

F B I

Date: November 27, 1974

Transmit the following in CODED  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR

FROM: MILWAUKEE (179-NEW) (P)

VINCENT J. MANIACI; [REDACTED] - VICTIM; ECT; ITSP.

OO: MILWAUKEE.

RE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]  
MILWAUKEE DIVISION AND SUPERVISOR [REDACTED] DIVISION 9,  
FBIHQ, THIS DATE.

VINCENT J. MANIACI IS THE SUBJECT OF MI 92-599 AND BUREAU  
FILE 92-9219. MANIACI IS A CLOSE ASSOCIATE TO THE MILWAUKEE  
LCN ELEMENT.

FOR INFORMATION OF THE BUREAU, (VICTIM ARRESTED NOVEMBER 26,  
1974, BY BUREAU AGENTS AT MILWAUKEE FOR ITSP VIOLATION. VICTIM  
INDICTED BY FEDERAL GRAND JURY, MILWAUKEE FOR TRANSPORTING FOUR  
STOLEN MINK COATS, VALUED AT APPROXIMATELY \$10,000 FROM CHICAGO  
TO MILWAUKEE IN SEPTEMBER, 1973. VICTIM ADMITTED TO BUREAU  
AGENTS IN SIGNED STATEMENT HIS INVOLVEMENT IN ITSP MATTER.

END PAGE ONE

1 - Milwaukee  
REW/lmk  
(1)

SEARCHED INDEXED  
SERIALIZED FILED

Approved: H. Rens  
Special Agent in Charge

Sent

Per

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 179-NEW

PAGE 2

VICTIM ALSO ADVISED THAT HE IS IN DEBT TO VINCENT MANIACI AND THAT DURING THE PERIOD 1970 THROUGH 1973 HE OBTAINED NUMEROUS LOANS AND REPAID MANIACI AT EXORBITANT INTEREST RATES.

VICTIM STATED THAT IN SEPTEMBER, 1973, HE OWED MANIACI APPROXIMATELY \$1500. MANIACI THREATENED TO KILL VICTIM AND HAD VICTIM BEATEN UP IN THE PRESENCE OF MANIACI. VICTIM AT THIS TIME WAS [REDACTED] EVANS-SINGER COMPANY, A RETAIL FUR SHOP. MANIACI ORDERED VICTIM TO STEAL FURS FROM HIS EMPLOYMENT AND HAD VICTIM FOLLOWED TO INSURE THAT HE WOULD COMPLY. VICTIM OBTAINED FOUR MINK COATS THE NEXT DAY AND FURNISHED THEM TO MANIACI. MANIACI KEPT ONE COAT AND SOLD THE REMAINING THREE KEEPING THE PROCEEDS HIMSELF. MANIACI TOLD VICTIM THAT LOAN HAD STILL NOT BEEN PAID.

DURING THE PERIOD FROM SEPTEMBER, 1973, THROUGH PRESENT VICTIM HAS HAD FEW CONTACTS WITH MANIACI AND DURING THESE CONTACTS MANIACI HAD THREATENED VICTIM WITH BODILY HARM.

MILWAUKEE IS CONSIDERING HAVING VICTIM APPROACH MANIACI AND DISCUSS THIS MATTER WITH HIM. ) MILWAUKEE FEELS THAT THE USE OF A CONSENSUAL MONITORING DEVICE WOULD BE EXTREMELY HELPFUL

END PAGE TWO

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 179-NEW

PAGE THREE

IN ESTABLISHING THE ELEMENTS OF THIS VIOLATION. VICTIM HAS AGREED TO WEAR BODY RECORDER AND WILL SIGN APPROPRIATE RELEASE.

MILWAUKEE IS CONSIDERING HAVING VICTIM MEET MANIACI AT MANIACI'S PLACE OF BUSINESS WHICH IS LITTLE CAESAR'S PALACE ON NORTH WATER STREET IN MILWAUKEE AT APPROXIMATELY 7:30 P.M. ON NOVEMBER 27, 1974. APPROPRIATE AGENT COVERAGE WILL BE AFFORDED TO VICTIM DURING CONFRONTATION WITH MANIACI.

FACTS OF THIS MATTER WERE PRESENTED ON NOVEMBER 27, 1974, TO AUSA D. JEFFREY HIRSCHBERG, EDW, WHO STATED THAT THERE APPREARS TO BE AN ECT VIOLATION. HIRSCHBERG CONCURS THAT THE USE OF A CONSENSUAL MONITORING DEVICE WOULD BE OF GREAT ASSISTANCE IN ESTABLISHING ELEMENTS OF VIOLATION.

THE BUREAU IS REQUESTED TO OBTAIN EMERGENCY DEPARTMENTAL AUTHORITY FOR THE USE OF A CONSENSUAL MONITORING DEVICE.

END

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

VINCENT J. MANTACT

(Title) [REDACTED] VICTIM

(File No.) 179-61-1A

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	12/6/74	X		EXECUTED INTERROGATION ADVICE OF RIGHTS FORM
2	12/6/74	X		INTERVIEW LOG
3	12/13/74	X		INTERVIEW LOG 11/27/74
4	12/13/74	X		AUTHORIZATION FOR TELEPHONE MONITOR
5	12/13/74	X		RECEIPTS FOR EVIDENCE RETURNED TO [REDACTED]
6	12/13/74	X		CONSENT TO [REDACTED] 11/21/74 bulky 1B13, 14, 19
7	12/13/74	X		SIGNED STATEMENT RE [REDACTED] ENVOLMENT
8	12/13/74	X		M STOLE CANDY
9	12/17/74	X		Signed advice of rights form
10	12/17/74	X		interview log of [REDACTED]
11	12/17/74	X		Signed voluntary appearance form
12	12/20/74	X		interview logs
13	12/20/74	X		Signed statement
14	12/20/74	X		Hensley Foods Corp. office order date 12-11-73
15	12/20/74	X		Hensley Foods Corp. products 11-19-74 OR 12-4-73
16	12-23-74	X		6 Photos of maniac
17	12-23-74	X		advice of Rights form signed Phillip H. Jung
18	12-23-74	X		request for on 3/4 lb. white milk cat
19	1-6-75	X		Surveillance Log
20	1-6-75	X		interview Log [REDACTED]
21	1-6-75	X		interrogation advice of Rights [REDACTED]
22	9-20-75	X		copy of Rights
23	3-20-78	X		interview logs
24	11	11		interrogation advice of Rights forms
25	11	11		photo of [REDACTED]



File No. 179-61 / A<sup>①</sup>  
Date Received 11/29/74  
From   
(NAME OF CONTRIBUTOR)  
  
  
(ADDRESS OF CONTRIBUTOR) b6  
b7C  
MILWAUKEE, WIS.  
  
(CITY AND STATE)  
  
  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Description:

EXECUTED "INTERROGATING"  
ADVISE of Rights Form

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place

Date

Time

MILWAUKEE, WIS  
11/29/74  
11:46 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

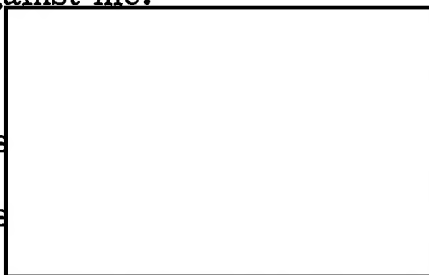
I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness

Witness

Time:



Special Agent, FBI, MILWAUKEE, 11-44-74  
Agent, FBI, Milwaukee, 11-44-74

b6  
b7C

11:46 AM

File No. 179-611A ②

Date Received 11/29/79

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6

b7C

MILWAUKEE, WISCONS.

(NAME OF SPECIAL AGENT)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Description:

Interview Log

INTERVIEW LOG

11/29/74

① NAME OF PERSON INTERVIEWED [REDACTED]

② ~~IDENTITY~~ NAMES OF AGENTS - SK

③ TIME INTERVIEW BEGAN - 11:45 AM

④ IDENTITY OF AGENT ADVISING  
SUBJECT OF HIS RIGHTS -⑤ TIME SUBJECT TAKEN TO U.S. ATTORNEY'S  
OFFICE - 12:02 PM⑥ TIME SUBJECT RETURNED WITH  
AGENTS TO FBI OFFICE 12:14 PM

⑦ TIME INTERVIEW COMPLETED 12:39 PM

⑧ REQUESTS - NONE

WITNESS:

[REDACTED]

[REDACTED]

Special Agent, FBI, MILWAUKEE 11/29/74  
J. Paul Apple, 1869 - Milwaukee 11/29/74



File No.

179-61-1A (3)

Date Received

11/26/74

From

[Redacted]

(ADDRESS OF CONTRIBUTOR)

[Redacted]

b6  
b7C

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description :

Interview Log

INTERVIEW LOG

11/29/71

- ① PERSON INTERVIEWED: — [REDACTED]
- ② PLACE — MILWAUKEE OFFICE OF FBI
- ③ TIME INTERVIEW BEGAN: 5:41 PM PM
- ④ TIME SUBJECT ADVISED RIGHTS: 5:43 PM
- ⑤ TIME SUBJECT WAIVED RIGHTS: 5:45 PM
- ⑥ TIME INTERVIEW CONCLUDED 7:27 PM

WITNESS: [REDACTED]

[REDACTED]  
[REDACTED]

Special Agent, FBI MILWAUKEE  
Special Agent, FBI

File No.

179-61-1A (4)

Date Received

11/29/74

From

(NAME OF CONTRIBUTOR)

8035

J. G. GROVER

(ADDRESS OF CONTRIBUTOR)

MILWAUKEE, WIS

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description :

AUTHORIZATION

For

Nov 29, 1974

I, [REDACTED] WHO  
[REDACTED] HAS IDENTIFIED HIMSELF TO ME  
AS A SPECIAL AGENT OF  
FEDERAL BUREAU OF INVESTIGATION,  
TO PLACE A TAPE RECORDER  
ON MY TELEPHONE AND TO  
MONITOR CONVERSATION WHICH  
IS TELEPHONE NUMBER [REDACTED]

W. J. JESSA

[REDACTED]

[REDACTED]

[REDACTED]  
Special Agent, FBI New York 11-29-74  
Special Agent J. D. [REDACTED]  
11/29/74

(1)

File No. 179-61-1A (7)Date Received 11-27-74From [REDACTED]  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

INFLUENCER

(CITY AND STATE)

By [REDACTED]  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

## Description:

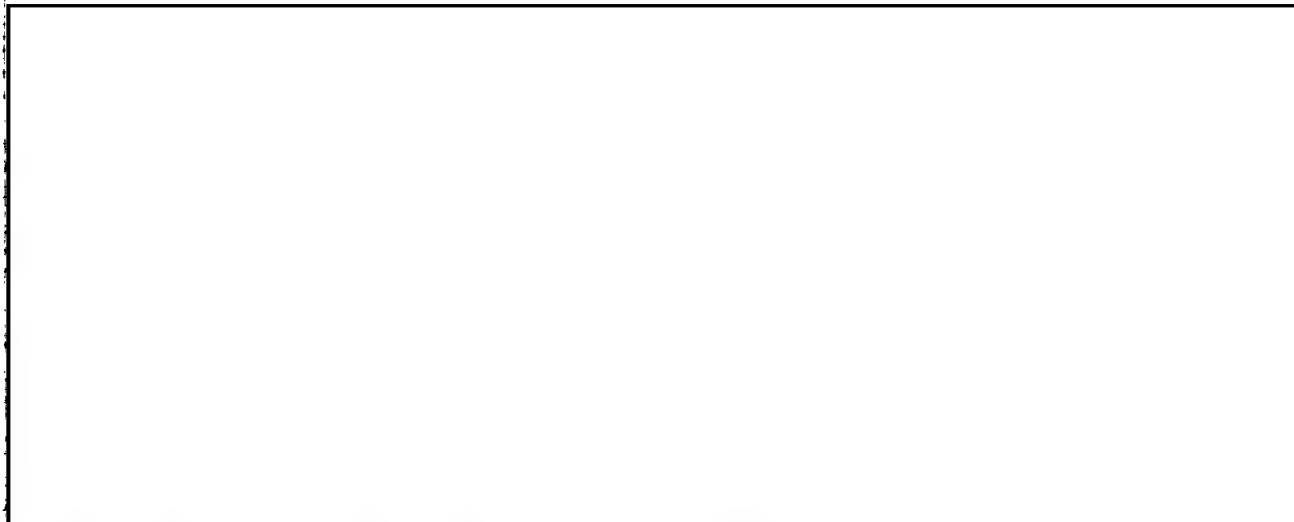
Signal Statementre [REDACTED]  
involvement in stolen  
cash.

November 27, 1979  
Milwaukee, Wis.

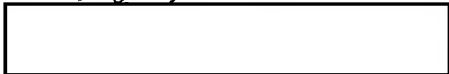
I, [redacted] make the following free and voluntary statement to [redacted] [redacted] who have identified themselves to me as Special Agents of the FBI. No force, threats or promises have been made to me to obtain this statement. I have been advised that I do not have to make this statement <sup>but</sup> made may be used against me in a court of law. I have been advised of my right to an attorney and if I can't pay for one, the court will appoint one for me.

I am [redacted] years of age. I was born [redacted] N.Y. I live at [redacted] Milwaukee, Wis. I am a high school graduate. On the morning of Tuesday [redacted] I was

[redacted] approximately 400 boxes of Hershey's Candies. Most of the load consisted of Christmas candy. Hershey Kisses [redacted]



I have read the above statement consisting of  
this and one other hand written pages and find  
it to be true and correct.



11-27-74

Witness:  
Miles.



FBI  
J.B.Q., Miles  
11/27/74

(2)

File No.

179-61-1A(8)

Date Received

11-27-74

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6

b7C

Milwaukee

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

Signed Advise of  
rights form.



## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Milwaukee  
Date 11/27/74  
Time 5:05

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

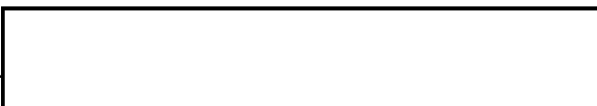
Signed

Witness:

Witness:

Time:

5:09

  
*Special Agent, OBE.*  
*Special Agent, FBI*

b6  
b7C

File No. 179-61-1A (9)  
~~178-61~~Date Received 11-27-74From Wm. L. W.  
(ADDRESS OF CONTRIBUTOR)

b6

b7C

Wm.  
(CITY AND STATE)By   
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☒ NoReceipt given ☐ Yes  
☒ No

Description:

Interview Log

# Log

11-27-74

5:03 p.m. [ ] advised as to ident. of  
interviewing agents.

[ ] advised of his rights  
by SA [ ]

5:05 p.m. [ ] signed warning and  
waiver form.

5:09 p.m. [ ] signed form

5:10 p.m. Interview commenced.

5:28 p.m. Interview terminated

Log kept by SA [ ]

File No. 179-61-1A (10)

Date Received 11-27-74

From [Redacted]  
(NAME OF CONTRIBUTOR)

[Redacted]  
(ADDRESS OF CONTRIBUTOR) b6 b7C

MD WANKER  
(CITY AND STATE)

By [Redacted]  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

**Description:**

*Signed Voluntary  
appearance form.*

**VOLUNTARY APPEARANCE; ADVICE OF RIGHTS**  
**YOUR RIGHTS**

Before we ask you any questions, you must understand your rights. You have the right to remain silent. Anything you say can be used against you in court. You have the right to talk to a lawyer for advice before we ask you any questions, and to have him with you during questioning. You have this right to the advice and presence of a lawyer even if you cannot afford to hire one. We have no way of giving you a lawyer, but one will be appointed for you, if you wish, if and when you go to court. If you wish to answer questions now without a lawyer present, you have the right to stop answering questions at any time. You also have the right to stop answering at any time until you talk to a lawyer.

# WAIVER

I, \_\_\_\_\_ have come to  
the MILWAUKEE Office of the Federal Bureau of Investigation (FBI)  
of my own choice to talk with Special Agents of the FBI about a crime which  
they are investigating. I know that I am not under arrest and that I can leave  
this office if I wish to do so.

Prior to any questioning, I was furnished the above statement of my rights at 9:30 Am on 11-27-74 at MILWAUKEE  
(time) (date) (place)  
by Special Agent  of the FBI. I have (read) (had read to me) this statement of my rights. I understand what my rights are. I am willing to answer questions and make a statement. I do not want a lawyer. I understand and know what I am doing. No promises or threats have been made to me and no pressure of any kind has been used against me.

**Signed**

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	52
--	---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	----

9:30 AM 11-27-74 MILWAUKEE  
(time) (date) (place)

## Witness

\_\_\_\_\_

**Witness**

--	--

NBD, Milwaukee Wis  
Special Agent, FBI.

File No.

179-61-1A

13

Date Received

12/4/74

From

[Redacted]

(NAME OF CONTRIBUTOR)

5300

N. SHERMAN

(ADDRESS OF CONTRIBUTOR)

b6

b7C

MILWAUKEE

[Redacted]

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description :

HERSHEY'S FOODS  
CORP OFFICE ORDER  
MEMO DATED 12/1/73

Furnished to JBR  
for TRIM  
3/17/75

DOC LAB NOTE

**ENVELOPE**

**EMPTY**

FD-340 REV. (6-24-65)

File No. 179-61-1A (14)

Date Received 12/18/74

From [Redacted]

(NAME OF CONTRIBUTOR)

5300 N. SHERMAN Boulevard

(ADDRESS OF CONTRIBUTOR)

MILWAUKEE, WIS

[Redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description :

HERSHEY FOODS CORP  
Shipping ORDER  
TO MASTER PRODUCTS

720

[Redacted]

11/19/74

FOR TRIP  
3/17/75  
SHERMAN TO JSA



DOC LAB NOTE

**ENVELOPE**

**EMPTY**

File No. 179-61-1A (15)  
Date Received 12/4/74  
From [REDACTED]  
(NAME OF CONTRIBUTOR)  
5300 N. SHERMAN BOUL.  
(ADDRESS OF CONTRIBUTOR)  
MILWAUKEE  
By [REDACTED]  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

## Description:

HERSHEY FOODS CORP  
~~LEAD~~ OFFICE ORDER

MEMO DATED

12/4/73

TURNED TO JSA  
FOR TRIAL 2/17/75

DOC LAB NOTE

**ENVELOPE**

**EMPTY**

File No. 179-61-1A (16)

Date Received 12/19/74

From VINCENT J. MANIACI  
(NAME OF CONTRIBUTOR)

MILWAUKEE, WISC  
(ADDRESS OF CONTRIBUTOR)

By   
(NAME OF SPECIAL AGENT)

b6  
b7C

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

**Description:**

16 Photos + 1 neg  
of MANIACI

1 neg, 15 prints  
made 12/20/74  
fw

DOC LAB NOTE

**ITEM (S)**

**CAN NOT**

**BE SCANNED**

**DESCRIPTION**

*Negative*



Vincent Maniaci





Vince Maniaci

File No. 179-61-1A (17)  
Date Received 12/17/74  
From P. Phillip H. Tamm  
(NAME OF CONTRIBUTOR)  
610 W. Wisc. Apt. 36  
(ADDRESS OF CONTRIBUTOR)  
Mil, Wis.  
(CITY AND STATE)

b6  
b7C

To Be Returned ☐ Yes ☒ No  
Receipt Given ☐ Yes ☒ No

Description :

1- advice of Rights  
form signed by  
Tamm.

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Milwaukee  
Date 12/17/74  
Time 11:12 Am

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

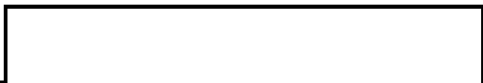
WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Philip H. Jung

Witness:

FBI, Milwaukee, Wis. 12/17/74.

Witness

FBI, Milwaukee, Wis. 12/17/74.

Time:

11:20 Amb6  
b7C

File No.

179-61-1A

(18)

Date Received

12/18/74

From

[Redacted]

(ADDRESS OF CONTRIBUTOR)

mil. wis.

b6  
b7C

[Redacted]

To Be Returned

☐

Yes

Receipt Given

☒

Yes

☒

No

☐

No

Description :

receipt for ~~staff~~ <sup>one</sup>  
3/4 length white  
wink coat.

12/18/79

This is to certify that I, [redacted]  
[redacted] turned over to Special Agents of the  
FBI, one white mink three-quarter length  
fur coat on this date.

[redacted]

[redacted]

SA, FBI, Milwaukee, Wis. 12/18/79  
SA, FBI, Milwaukee, Wis. 12/18/79  
Special Agent, FBI, 12-18-79

File No. 179-61-1A (19)

Date Received 11/27/74

From

(ADDRESS OF CONTRIBUTOR)

b6  
b7C

M. WITKOWSKI, WIS.  
  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt Given ☐ Yes  
☒ No

Description :

SURVEILLANCE Log

SURVEILLANCE LOG

THE FOLLOWING PHYSICAL SURVEILLANCE  
WAS CONDUCTED ON [REDACTED]

7:34<sup>am</sup> - [REDACTED] ENTERED LITTLE CASSER'S  
CORPORATE LOUNGE - 1758 N. WATER, MINNEAPOLIS

7:49<sup>am</sup> - [REDACTED] DEPARTED LITTLE CASSER'S  
& ENTERED AUTOMOBILE

8:34<sup>am</sup> - [REDACTED] ENTERED SALLY'S STEAK HOUSE,  
1025 E. JUNEAU, MINNEAPOLIS

8:38<sup>am</sup> [REDACTED] APPROACHED VINCENT MANIACI  
IN THE CORPORATE LOUNGE OF  
SALLY'S STEAK HOUSE. BOTH MANIACI  
AND [REDACTED] DEPARTED THE CORPORATE  
LOUNGE AREA AND ENTERED THE  
MEN'S ROOM

8:41<sup>am</sup> [REDACTED] AND MANIACI DEPARTED THE  
MEN'S ROOM AND STOOD IN THE HALLWAY  
OF THE KNICKERBOCKER HOTEL

8:59<sup>am</sup> - [REDACTED] DEPARTED THE KNICKERBOCKER  
HOTEL AND MANIACI RETURNED TO  
THE CORPORATE LOUNGE OF SALLY'S

63A Haze

b6  
b7C

Witness

[Redacted] Special Agent, FBI  
[Redacted] Special Agent, FBI  
Special Agent, FBI  
Special Agent, FBI



File No. 179-61 - 1A (20)

Date Received 12/31/74

From [REDACTED]  
(NAME OF CONTRIBUTOR)

[REDACTED]  
(ADDRESS OF CONTRIBUTOR)

b6  
b7C

MILWAUKEE

By [REDACTED]  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

Description:

INTERVIEW LOG

INTERVIEW LOG

— 12/31/74

- ① Person Interviewed — [REDACTED]
- ② IDENTITY OF AGENTS - SA [REDACTED]
- ③ DATE — 12/31/74
- ④ PLACE — 506 W. N. Ave
- ⑤ TIME SUBJECT ADVISED OF RIGHTS — 12:10 PM
- ⑥ TIME SUBJECT WAIVED RIGHTS — 12:16 PM
- ⑦ TIME INTERVIEW BEGAN 12:10 PM
- ⑧ TIME INTERVIEW CONCLUDED 12:34 PM

[REDACTED] SA FBI, [REDACTED] 12/31/74  
[REDACTED] Special Agent, FBI

File No. 179-61<sup>1A</sup>(21)

Date Received 12/31/74

From [REDACTED]

[REDACTED]

(ADDRESS OF CONTRIBUTOR)

b6  
b7C

MILWAUKEE, WIS.

[REDACTED]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description :

EXCLUDED "INTERROGATION;  
ADVICE OF RIGHTS" FORM

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place

Date

Time

*M. J. [Signature]*  
 12/31/74  
 12:10 PM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness:

Witness:

Time:

[Redacted]

[Redacted]

12:16 PM

*SA, FBI M. J. [Signature]*

*Special Agent, FBI*

[Redacted]

12/31/74

b6  
b7C

File No. 179-61-1A(22)

Date Received 9/8/75

From Theodore Blum  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

b6  
b7C

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Description:

*Waiver of rights*

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Milwaukee, Wis  
Date 9/8/75  
Time 3:30 P

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed [Signature]

Witness:

FBI Milwaukee, Wis 9/8/75

b6  
b7C

Witness: \_\_\_\_\_

Time: 3:30 P

MI 179-61-1A (23)

File No. 179-79-1A3

Date Received 8-5-70

From

[Redacted]

(ADDRESS OF CONTRIBUTOR)

b6  
b7C

[Redacted] (E)

(AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Interview Log

DeLand, Florida  
August 5, 1976

[redacted] was interviewed  
by SA [redacted] at the Volusia  
County Jail, DeLand, Florida  
Time

3:31 PM, [redacted] advised of identity of  
interviewing agent and purpose  
of interview

3:34 PM [redacted] furnished with rights  
con

3:54 PM. Interview completed.

[redacted] Special Agent, FBI, Daytona Beach, Fla.

179-79-1A3



NI 179-61-10(24)

File No. 179-79-1A2

Date Received 8-5-76

From [Redacted]

(ADDRESS OF CONTRIBUTOR)

b6

b7C

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Description:

Interrogation; Advice  
of Rights form.

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place August 5, 1976  
Date Weland Fla.  
Time 3:34 PM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness: SA

Witness: \_\_\_\_\_

Time: \_\_\_\_\_

FBI, Daytona Beach, Fla.

b6  
b7C

179-79-1A2

MI 179-61-1A (25)

179-79-1A1

File No. ~~MI 179-61-1A~~

Date Received \_\_\_\_\_

From Milwaukee PD  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Milwaukee, Wisconsin

(CITY AND STATE)

SA 

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No ☒ No

Description:

Photo of 

Re MI airtel to Atlanta, 8/12/75.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1975	
FBI - JACKSONVILLE	



b6  
b7C

mi - ~~179-61-1B-2(10)~~

JK-179-79-1A1

Date 12/18/74

Title and Character of Case

VINCENT J. MANIACI  
ET AL

Date Property Acquired 12/11/74	Source From Which Property Acquired <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Location of Property or Bulky Exhibit ARMS VAULT	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE RETURN TO CONTRIBUTOR
Description of Property or Exhibit and Identity of Agent Submitting Same	

- 1 BLACK RANCH MINK COAT
- 1 FULL LENGTH AUTUMN HAZE MINK COAT

*Entered into evidence  
Federal Court 3/31/75  
per SA  &  
Ret'd to me 3/15/76 by  
SA  RL*

TOT   
Evans Singer Inc. Co.,  
Chicago, Ill. 3/16/76  
by SA  RL  
(see 1B2(42) for receipt)

S.A.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)


SEARCHED.....	INDEXED.....	File #
SERIALIZED.....	FILED.....	
DEC 19 1974		
FBI - MILWAUKEE		

179 - 61 -1B1

Date

1-9-75

Title and Character of Case

VINCENT J. MANIACI;



ITSP;ECT

b6  
b7C

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

closed section

the items listed on the following  
pages are to voluninious for the 1 A

Description of Property or Exhibit and Identity of Agent Submitting Same

see attached sheet

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)


Field File # 179-61-1B2

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1975	
FBI - NEW YORK	

1-9-75 1B2 (1) arrest and interview log for [redacted]  
 1-9-75 (2) advise of rights for [redacted]  
 1-9-75 (3) signed statement for [redacted]  
 1-9-75 (4) advise of rights for [redacted]  
 1-25-75 (5) voluntary appearance form. [redacted]  
 1-25-75 (6) interview log [redacted]  
 1-25-75 (7) authorization for body recorder [redacted]  
 1-25-75 (8) authorization for telephone recording [redacted]  
 1-27-75 (9) advice of rights [redacted]  
 2-11-75 (10) one photo of [redacted]  
 2-24-75 (11) interview log for [redacted] 2-21-75  
 2-24-75 (12) advice of rights " " 2-21-75  
 2-28-75 (13) waiver of rights form executed by Ted Beaver  
 (14) arrest & interview log re Ted Beaver  
 (15) 3 photos of Phillip H. Jung taken 2-25-75 [redacted]  
 3-11-75 (16) interview log for interview with [redacted]  
 3-11-75 (17) advice of rights [redacted]  
 3-12-75 (18) seven photos of [redacted] 1 For SF  
 3-18-75 (19) Spread of Photos displayed by the U.S. Marshall's 5-15-75  
 office to Phillip H Jung  
 3-18-75 (20) interview log of [redacted]  
 3-18-75 (21) executed "interrogation" - advice of rights  
 signed [redacted]  
 4-4-75 (22) 2 pill Boxes  
 4-21-75 (23) 8 photos of subject [redacted]  
 4-21-75 (24) signed statement of Vince Maniachi's  
 involvement in stolen candy  
 4-21-75 (25) signed statement of [redacted]

*[Handwritten signature/initials]*

- 5-6-75 1B2 26) fingerprint card of [REDACTED].  
DOB [REDACTED]
- 5-6-75 1B2 27) court reporter tape that was copied  
for practice purposes by [REDACTED]
- 5-6-75 1B2 28) original court reporter tape re grand  
jury testimony labled B
- 5-6-75 1B2 29) original court reporting tape  
12-18-74
- 5-6-75 1B2 30) original cout reporter tape of grand jury  
testimony 12-17-74 @ 10:30 am.
- 5-6-75 1B2 31) sample obtained from stenograpy  
machine # 751 4451
- 5-6-75 1B2 32) fingerprint card for [REDACTED]  
dob [REDACTED]
- 5-6-75 1B2 33) sample obtained from stenograpy machine  
#655751
- 5-6-75 1B2 34) fingerprint card for [REDACTED]  
DOB [REDACTED]
- 5-6-75 1B2 35) original court reporting tape re  
testimony of [REDACTED] 12-17-74.
- 5-6-75 1B2 36) original court reporter tape of PHILLIP  
JUNG, 12-17-75.
- 5-6-75 1B2 37) advice of rights - [REDACTED]
- 5-6-75 1B2 38) waiver of rights for [REDACTED]
- 5-6-75 1B2 39) signed statement from [REDACTED]
- 5-27-75 1B2 40) Photos shown to [REDACTED] at USA's office
- 6-4-75 1B2 41) Photos of residence of [REDACTED] entered into Court 4/24/75
- 3-17-76 1B2 42) one receipt for return of three mink coats  
[REDACTED]
- 8-11-76 1B2 43) NCIC let re subject [REDACTED]



Date January 7, 1975

Title and Character of Case

VINCENT J. MANIACI;  
ET AL  
ITSP; ECT

Date Property Acquired

12/13/74

Source From Which Property Acquired

Master Products Company, 720 W. Mitchell, Milwaukee

Location of Property or Bulky Exhibit

BULKY EXHIBIT ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

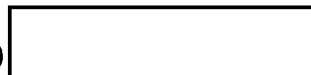
1 Two pound bag of Hershey Christmas Kisses

*Testified per SA*  
*on 2/2/77ac*



b6  
b7C

SA



SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Field File #

MI 179-61-183

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 9 1975	
FBI - MILWAUKEE	

Date

12/24/74

Title and Character of Case

VINCENT J. MANIACI  
ET AL

ITSP

Date Property Acquired

12/18/74

Source From Which Property Acquired

MILWAUKEE

Location of Property or Bulky Exhibit

GUN VAULT

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE RETURN TO OWNER

Description of Property or Exhibit and Identity of Agent Submitting Same

ONE WHITE 3/4 LENGTH MINK COAT

TCT

Evans Singer Fur Co.,  
Chicago, Ill. 3/16/76  
by SA [redacted] LP  
(see 1B 2(42) for receipt)

S.A.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

179-61-1B4

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 1 1975	
FBI - MILWAUKEE	

Date 12/10/74

Title and Character of Case

VINCENT J. MANIACI  
ET AL

ITSP

Date Property Acquired 11/27/74	Source From Which Property Acquired <div></div>
Location of Property or Bulky Exhibit BULKY ROOM	Reason for Retention of Property and Efforts Made to Dispose of Same DESTROY AFTER COMPLETION OF TRIAL EVIDENCE R <div></div>
Description of Property or Exhibit and Identity of Agent Submitting Same	

VINCENT J, MANIACI AND   
AT SALLY'S STEAR STEAK HOUSE ON

*Entered as evidence  
in trial 3/20/75  
by SA  fd*

S.A.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)


179-61-1B 5

Field File # 179-61-1B2

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 10 1975	
FBI - MILWAUKEE	

ed

Date 12/20/74

Title and Character of Case

VINCENT J. MANIACI  
ET AL

ITSP

Date Property Acquired

12/16/74

Source From Which Property Acquired

[REDACTED]

Location of Property or Bulky Exhibit

BULKY ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

DESTROY AFTER COMPLETION OF  
TRIAL

Description of Property or Exhibit and Identity of Agent Submitting Same

TAPED TELEPHONE CONVERSATION BETWEEN [REDACTED] AND  
VINCENT J. MANIACI ON [REDACTED]

Entered in Evidence  
at Trial 3/20/75  
by SA [REDACTED] H

S.A. [REDACTED]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Field File #

179-61-1335-1B6

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 11 1975	
FBI - MILWAUKEE	

48

FBI

Transmit in \_\_\_\_\_ Via airtel \_\_\_\_\_  
(Type in plaintext or code) (Precedence)12/3/74

(Date)

To: SAC, Milwaukee

From: Director, FBI

VINCENT

92-599X

and many numbers reference

VINCENT J. MANIACI; 94-318 - 27 (4)

[REDACTED] VICTIM; 92-599-8

ECT; ITSP 179-61

92-1158-3

92-6464  
ReMilTel 11/27/74; and Bucal 11/27/74.

For information of Milwaukee office, the authority to utilize a body recorder on [REDACTED] which was granted on emergency authority 11/27/74, was granted by Deputy Assistant Attorney General [REDACTED] 11/29/74. This authority runs for a thirty-day period.

By COB 12/20/74, advise the Bureau whether this device was utilized, and furnish a brief summary of any results obtained. Also advise whether an additional need for this authority is anticipated, and if so, include your request for same.

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

179-61-2

SEARCHED <i>mm</i>	INDEXED <i>mm</i>
SERIALIZED <i>mm</i>	FILED <i>mm</i>
DEC 5 1974	
FBI - MILWAUKEE	

*mm*

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/74

The following is a verbatim transcript of a conversation between [redacted] and VINCENT MANIACI, which took place beginning at 8:35 p.m. on November 27, 1974 at Sally's Steak House in Milwaukee, Wisconsin:

MANIACI

Come on in the back.

MANIACI

First of all, you ain't got no wires or anything?

[redacted]

No man, I ain't got nothing.

MANIACI

Huh?

[redacted]

I ain't got nothing on me man.

MANIACI

Okay.

[redacted]

All right.

MANIACI

You sure you ain't got nothing on ya?

[redacted]

Man, I ain't got nothing.

MANIACI

Those guys, they fix ya up, ya know.

[redacted]

Hey I, alright, listen, now you, you fuck me around, ya know. We gotta talk VINCE. Heavy, we gotta talk.

MANIACI

Alright, let's talk.

[redacted]

I got picked up by the FBI.

MANIACI

Yeah.

[redacted]

Alright. There's some place to talk besides in this men's john, man.

Interviewed on 11/27/74 at Milwaukee, Wisconsin File # MT 179-61-3by SA [redacted] sbl:dmb Date dictated 11/27/74

MI 179-61

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

What?

Is there some place to talk besides in this men's john?

Where can we talk?

Somewhere man.

Well, what's the matter? I ain't got nothing to do with you in any respect.

Heck.

Have I? Have I anything to do with you to talk some place else, well have I anything? Have I anything to do with you in any respect?

Well, you know what's going on.

Yeah, alright, so what's the story?

You know what's been going on. I've been topped by the Feds.

For what?

Okay. The furs, candy, the whole bit.

Yeah, so.

I need some help man.

What kinda help you need?

Are you lying? An attorney, I need something, hey, I'm gonna be going up for a long time. Now you know, you know what we've done together.

MI 179-61

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

Yeah, you got me for 775 already, ya know that. I gave you 775 dollars and you never came back and never called me up and that night, who was that guy that told me to get fucked on the telephone that morning?

I don't know. I don't know who that was.

You were there.

I was not there when he . . .

And what'd the girl come and get the money for?

She came, got the money, we got popped by Feds, I went downtown and they came and arrested me yesterday.

Yeah.

Okay.

Did ya ever mention my name to anybody?

No man, I ain't told'em nothing yet. I ain't told'em a damn thing. Ya know I ain't gonna open my mouth, alright. Ya know that.

Yeah.

Okay. I mean I've been busted before, I didn't say shit, did I? Alright, okay. Ya know, okay, ya know they got this business with the furs on me.



MI 179-61

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

Why, where'd they come from?

Ya know when we had the mink coats and shit?

Yeah.

You know that.

From way back?

Come on man, let's not bull shit each other.

From way back?

Yeah.

What they got and how did that come out?

I don't know man, they've got everything. Somebody's been opened up the whole shit and where they got it from I don't know. I'm coming to you because . . .

Did you deny the whole thing?

I'm, ya know, so far I've told'em ya know . . .

What've they got you for?

They've got me for those two minks, for two of them, right there.

Grand Jury charges.

Yeah, Federal man. I mean this ain't no small time shit and they drilled me for 8 hours yesterday.

You, you transported this from Chicago - did these things?

MI 179-61

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

Yeah.

Did you transport from Chicago?

No. They've got me good, VINCE.  
I need help man. Ya know all  
this shit that,

What'd ya mean they got you  
good. On what respect they  
got you good?

Ya know how long a rap that is  
right there alone?

Well, what'd ya mean they got  
you good? How have they got you  
good? They got you with any  
merchandise?

No, they haven't got me no where,  
they got two of those coats back.

Which ones did they get back?

The ones that we, I had at the  
Knick, at the Knickerbocker.

At the, the ones we got at the, ah . . .

At Nick's.

Well what are you gonna use?  
I ain't got no money. You  
got any money?

I know I need an attorney man.  
I ain't got nothing. I ain't  
got no where to go. I'm gonna  
keep my mouth shut, you know that.

Yeah. Do you want . . .

Ya know I know that. I mean  
tomorrow, ya know.

MI 179-61

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

What did they have you do?

Okay. I went in front of the Magistrate yesterday.

Yeah.

Alright. He gave me 2,000 dollars bond.

Yeah.

I got out on bond. Alright.

Oh, you brought your own bond.

Well yeah, for cognizance. Okay, now I've got, ah, he says you get an attorney, he gets in touch with me and the Feds had me down there yesterday for 8 hours. They had me back there this morning.

Did they mention any names to you on anything?

I mention nothing.

They mention any names?

Ah, they showed me pictures, ya know, of you in Florida and stuff and I says hey man, ya know, I've done nothing with the gy. Y know. I said sure, they said we knew you hung out there. Oh, I went there for a drink, ya know. What am I gonna say? And then, ah, okay, now like then they're, they're trying to hang this candy rap on me. Right, okay. Now I ain't told'em shit on that, ya know, I had to give it to you and all that stuff, ya know. Nothing.

MI 179-61

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

Well, I never had no candy  
anyway, I never had no . . .

And ah, they said, ah . . .

You know [REDACTED]

Who?

[REDACTED]

No.

Attorney, [REDACTED]

I need listen, I ain't got no money  
and I ain't got nothing. I don't  
want no money from you right now, I  
want an attorney, I want your help  
man.

I'm trying to tell you who.

I can't go in, is he gonna, is he  
gonna want money from me? I ain't  
got nothing.

Here's what you do. Go, I'm trying  
to think who would work without  
money for awhile, but I'm busted now  
too. What I want to know from you,  
this is the thing, why didn't ya ever  
come back?

I've had Feds all over me man. Do  
you want me to come walking into  
your place? I know there's nobody  
near me now.

Well, what about the next day,  
you're supposed to . . .

VINCE, that next day, okay, so much  
shit has happened.

You never had no cigarettes did ya?

MI 179-61

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

Yeah, I had 'em at one time, yeah I did. Ya gave me, okay, ya gave me 300 dollars down that one night and ya gave me some shit and all that.

775 I gave ya.

Okay and then, ah . . .

And you know it. You, you know what's been paid ya.

Okay, okay yeah, look it, I mean.

775 dollars I gave ya.

Ya know the money I borrowed from you and all that all the times, I've always came back and paid you back and shit, right? Ya know, you know that.

Alright, Thursday you go up to [REDACTED] office, he's an attorney, he's an attorney and just tell him to call me and I will guaranty it.

Okay.

Okay is that good enough?

Yeah.

And if he doesn't, I'll send you to another attorney.

Alright.

[REDACTED] he's in the Majestic Building downtown on Wisconsin Avenue.

[REDACTED]

[REDACTED]

He handles all the boys and you tell him that I sent you. If he wants to call me to verify it because at this particular time you ain't got no money, old VINCE will guaranty it. Okay?

MI 179-61

[REDACTED]  
MANIACI

[REDACTED]  
MANIACI

[REDACTED]  
MANIACI

[REDACTED]  
MANIACI

[REDACTED]  
MANIACI

[REDACTED]  
MANIACI

[REDACTED]  
MANIACI

Alright.

[REDACTED]  
[REDACTED]  
Don't forget who paid you. Don't mention no names.

VINCE, ya know I ain't gonna say nothing, like ya know, like ya know, me and you we've been through enough together, ya know it, ya know, you know, you've done to me I've done to you. Right?

Yeah.

Okay.

But I can't understand this problem.

This dude that, that ya know, gave'em to that dude that [REDACTED] whatever on the avenue.

Yeah.

Right? Okay. Now that's the dude I gave'em to, right. Okay. That night down at Nick's. Okay. So he, something happened, er, they, he tried to get the coat appraised, is the way I've got it, and they traced it way all the way back and he said who, they said who'd you buy it from, [REDACTED] right.

Tell'em he's full of shit.

Oh man, VINCE.

You go to [REDACTED] okay, by Friday morning. Call his office first and tell him VINCE MANIACI recommended that you had to talk to him right away and when you get up there you tell him that VINCE told me to come here but you haven't got no money, no bread right now. He can call VINCE and VINCE will guaranty it.

MI 179-61

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

Okay. Ya know VINCE, okay, ya know..

That's the best I can do for you.

I got my ass kicked ya know the whole thing.

It's the best way. I was looking for you. I was going to break your fucking head for ya, to tell you the truth. Tell ya the truth.

Yeah, I know, ya know, before ya know.

Because you were fucking me, you fucked me around.

I know, I know what happened before, right. Right?

Ya know baby, I give you 3, I give you 3, I give you 50 and 50 again, a hundred, that accounts for 775 dollars

Ya know, always, ya know like when I come back, I'm always juiced, alright. Alright.

But you never come back no more.

But those other times, without this time.

This thing, this thing, if this, this had happened afterwards.

I know, but okay, wait a minute, just like I always came back.

Ya know when you bull shitted me for the money, you didn't have any merchandise. I found that you didn't have no merchandise.

I don't know where you found that out.

MI 179-61

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

You didn't have none.

Okay.

That warehouse you said, there was nothing in that fucking joint.

Okay wait a minute. Wait a minute. When I have, when I have come back now I always . . .

There was nothing left. They went out to the garage and went in, there was nothing in there because [REDACTED] went and broke the fucking door down.

Okay.

So you do what I tell you to, okay?

Yeah.

Get him Friday, tomorrow's Thanksgiving but try and get a hold of him. Call his office, make an appointment with him, tell him I recommended you and when you get up there tell him you got no bread.

VINCE, you understand. . .

I got no bread, tell him VINCE says call VINCE and I'll guaranty the bread.

Okay. You know I've always paid you the juice back, right.

Right.

Okay. Ya know.

Look, I'm just warning one thing, don't mention the fucking names.

Alright. I won't, I haven't.



MI 179-61

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

Un huh, well you know, you know what's happening, VINCE.

You never did no business with me directly anyway, what the hell.

No.

Don't say, no.

Ah, I mean who did I come to all the time, right?

Well, I don't have no business with you, I mean at any time, but what I'm gonna try to do is help you, that's all. Don't you dare put me in the middle.

Hey, ya know, alright.

You understand what I mean, don't you dare put me in the middle.

Right. What am I gonna do? Ya know. You said you're gonna help me, right. Okay that's what I need.

Cause I never bought anything from you myself.

No, you never bought nothing personally, no.

No.

You just, ya know, ya helped, ya know you used to set up the thing, right?

Alright, but I never bought anything from you anyway.

Nah, you just, wait, okay . . .

Matter of fact . . .

MI 179-61

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

Okay, VINCE, ya know, okay you know you set it up for me, you set all that stuff up.

Alright, but that's beside the point.

Okay.

As far as I'm concerned, I never had no dealings with you. You're going to [REDACTED] when you talk to [REDACTED] and tell him to call me and I'll, I'll okay the expenses. Tell him you got no bread right now, you guaranty him I'll guaranty the bread.

Alright, alright, the whole name again, what's . . .

[REDACTED]

[REDACTED] Okay I've got it. I'm just shook up man, alright.

Now when you cool off, you look in the book.

Alright.

You look in the book for [REDACTED] [REDACTED] Now kid, tomorrow's Thanksgiving, all day to relax.

I'll see him Friday, I'll go there.

Alright. Okay. Alright be good now.

I will.

Be careful and keep your mouth shut, cause I'm gonna tell you something, any time you open up your mouth, you stick your foot in it, cause if you open up your mouth then you're dead.

MI 179-61

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

MANIACI

[REDACTED]

Okay.

You understand?

Alright.

I know what you done already. You opened, you already opened up.

Man, if I had opened up, I wouldn't, ya know, ya know, hey. I know I'd be dead if I did anything, right?

I'm just telling you go over there and keep your mouth shut. You don't know from nothing, that other jag off he don't know what he's talking about.

Alright. I will.

Remember the name.

[REDACTED] I got it.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/74

[redacted] voluntarily appeared at the Milwaukee Office of the Federal Bureau of Investigation (FBI). [redacted] was advised by Special Agent (SA) [redacted] of the identities of the interviewing Agents and the nature of the investigation. [redacted] was orally advised of his rights which he stated he understood and waived these rights. [redacted] advised that he had previously been displayed an "Interrogation; Advice of Rights" form by SA [redacted] which he signed. [redacted] then furnished the following information:

[redacted] stated that he first met VINCENT MANIACI in May of 1970. [redacted] was introduced to MANIACI at MANIACI's tavern, Little Caesar's Palace, by [redacted]

[redacted] does not know [redacted] current whereabouts but believes he was recently at the DePaul Rehabilitation Center. [redacted] advised that he became very friendly with MANIACI during the next few months and patronized his tavern on a continuing basis. During that time MANIACI had mentioned to [redacted] that if he ever needed money he could obtain a loan from MANIACI.

[redacted] advised that a couple of months later he was broke and asked MANIACI for \$200. MANIACI [redacted] the money without hesitation making no mention of interest or a promissory note. Around January of 1971 [redacted] paid MANIACI back the \$200 and no interest was charged by MANIACI.

In approximately March, 1971, [redacted] borrowed \$600 from MANIACI. [redacted] advised that he needed this money to pay off his father for making car payments on his automobile. On this occasion MANIACI advised [redacted] that he would have to pay "extra" for the cost of the loan. MANIACI never specified the amount of the "extra" he would charge. [redacted] told [redacted] that if he put the money in the bank it would make interest so it would be stupid to lend [redacted] the money.

Interviewed on 11/27/74 at Milwaukee, Wisconsin File # MI 179-61-4

by [redacted] and [redacted] (REW/jar)

Date dictated 12/2/74

MI 179-61

without charging him. [ ] advised that by December of 1971 he had paid MANIACI \$800 towards the \$600 and MANIACI considered the loan paid.

[ ] recalled that in 1971 he had cashed two insufficient fund checks at MANIACI's tavern. MANIACI called [ ] at his home and demanded payment on these checks. When [ ] approached MANIACI to pay off the checks, MANIACI stated that he needed something for his troubles and told [ ] to pay him \$75. [ ] advised that the two insufficient fund checks came to a total of \$40.

[ ] recalled that during November of 1972

After obtaining this automobile, [ ] went to MANIACI's tavern and asked MANIACI for a \$1500 loan. MANIACI gave \$1500 in cash all in \$100 bills. [ ] told MANIACI that he was going to [ ] and would repay him the \$1500 within 90 days. MANIACI told [ ] that he (MANIACI) would have to make some money on this loan, not specifying any amount. MANIACI also advised [ ] that he was going to [ ] MANIACI told [ ] to contact him [ ] and they would get together for a drink. [ ] recalled that an older individual named [ ] with an Italian surname was in MANIACI's tavern when this loan was made.

[ ] stated that [ ] is described as follows:

Sex:	Male
Race:	White
Age:	[ ]
Height:	[ ]
Weight:	[ ]
Hair:	[ ]
Characteristic:	Neat dresser

MI 179-61

b6  
b7C

[ ] stated that [ ] had an apartment at the Knights of Columbus Hall at 14th and Wells and is supposed to be an attorney from Chicago. Additionally, [ ] stated that MANIACI's [ ] was also at the tavern when the loan was made. [ ] is now supposed to be working as [ ] and he was formerly employed as [ ] in Milwaukee.

[ ] advised after receiving the \$1500 from MANIACI, he drove to [ ]

[ ] stated that during this period of time he was spending money "like it was going out of style" and went through the \$1500 in a couple of weeks. [ ] needed additional money to get from [ ] and telephoned MANIACI collect asking MANIACI to wire him \$50. MANIACI told [ ] that he was getting in pretty deep. MANIACI wired [ ] \$50 through Western Union and [ ] returned to Milwaukee shortly thereafter.

A month later in December, 1972, [ ] went to see MANIACI at MANIACI's tavern and MANIACI asked [ ] about the money. [ ] told MANIACI that he would have the money shortly. [ ] borrowed another \$300 from MANIACI just prior to Christmas, 1972. [ ] recalled borrowing additional money between Christmas, 1972, and March, 1973, although he could not recall the specific amounts.

In March, 1973, [ ] During the period March through June, [ ] made a couple of thousand dollars working long hours and [ ]

MI 179-61

[ ] In June, 1973, [ ] paid MANIACI \$1800 in cash. This payment was made at Little Caesar's and MANIACI was pleased with the money; however, he indicated to [ ] that the loan was far from satisfactory. Soon after paying MANIACI \$1800, [ ]  
[ ]

In approximately July, 1973, [ ] was in the New Yorker Lounge and MANIACI approached him regarding his outstanding loan. MANIACI was upset with [ ] for not paying off his loans and told [ ] to meet him at Little Caesar's on the following night.

[ ] advised that he did not go to Little Caesar's the following night and the next time he saw MANIACI was either at the end of August, 1973, or the beginning of September at Little Caesar's Palace. [ ] stated that he went to Little Caesar's on three consecutive nights. On the third night he stayed there until approximately 1:30 a.m. When [ ] left the tavern, he was followed by two men who told him that they wanted to talk to him and to keep on walking. [ ] advised that these two men grabbed him and beat him up. [ ] advised that MANIACI then approached him, grabbed him by the collar, and told him if he did not have the money which was owed to him by the next night he would kill [ ]. At this time MANIACI was aware that [ ] was employed by a fur company and MANIACI told [ ] to steal some furs the next day. MANIACI again told [ ] that he wanted the minks.

[ ] advised that after leaving MANIACI's tavern he went and stayed [ ]. [ ] stated that he did not tell [ ] who beat him up but that [ ] was aware that he had gotten into a fight. [ ] stated that early the following morning, he drove to [ ] where he cleaned up and got dressed for work.

MI 179-61

b6  
b7C

After leaving his parents' house, he observed MANIACI's car following him; however, the driver was not MANIACI. This vehicle followed [ ] to Mayfair Shopping Center where [ ] was employed. This individual then signaled [ ] to stop and advised [ ] that he was a friend of MANIACI's. He stated he was going to follow [ ] to make sure that VINCE got his money. This individual then removed a weapon from his pocket and displayed it to [ ]

[ ] This individual told [ ] that he would follow him to Little Caesar's Palace.

[ ] then drove to Little Caesar's and [ ]

MANIACI arrived at the New Yorker shortly thereafter and told [ ]

[ ] advised that the money he received from this individual was turned over to VINCE MANIACI.



MI 179-61

[ ] additionally advised that while at the New Yorker Lounge a short bald man came over to the New Yorker from the Cabaret Lounge and escorted [ ] back to the Cabaret where he took him downstairs and introduced him to an individual who apparently worked at the Cabaret by the name of [ ]

[ ] advised that he had been contacted by VINCE MANIACI [ ]  
[ ] told [ ] that he had previously made arrangements with MANIACI and that he would pay MANIACI the rest of the money directly.

[ ] he returned to Little Caesar's and handed MANIACI all the money he had received. MANIACI appeared pleased and told [ ] that he should have done this sooner and he never would have been beaten up. MANIACI then gave [ ] \$100 for his troubles. [ ] advised that [ ] was at Little Caesar's at this time.

[ ] stated that after leaving Little Caesar's he went back to the Cabaret Lounge where he met [ ] who was [ ] stated that [ ] asked him if he wanted a [ ]  
[ ]  
[ ]

[ ] later told VINCE about this incident and MANIACI stated that he would get [ ] his money back.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/74

[redacted] voluntarily appeared at the Milwaukee Office of the Federal Bureau of Investigation (FBI) and after having been advised of the nature of the interview provided Special Agents [redacted] and [redacted] the voluntary signed statement:

"November 27, 1974  
Milwaukee, Wisconsin

"I [redacted] make the following free and voluntary statement to [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No force, threats or promises have been made to me to obtain this statement. I have been advised that I do not have to make a statement and that any statement made may be used against me in a court of law. I have been advised of my rights to an attorney, and if I can't pay for one, the court will appoint one for me.

"I am [redacted] years old. I was born [redacted] I am a high school graduate and I can read and write. During the early evening of Wednesday of October 22, 1974 I was working as a [redacted] in Milwaukee. I went to Little Ceasars Lounge on Water Street in Milwaukee. I met Vince Maniachi whom I had known since 1970. Vince questioned me about the merchandise I handled as a result of my employment. He specifically asked me about candy and as to what kind and how much. He was aware I handled alot of candy in my driving. Vince said he had to come up with alot of money. He said business was bad and he had alot of expenses. Vince said, "You know I've done you alot of favors - you know when I've borrowed you money and helped

Interviewed on 11/27/74 at Milwaukee, Wisconsin File # MI 179-615  
by [redacted] SA (GNM/lmk) Date dictated 11/30/74

MI 179-61

you when you needed it. I'm not asking you, I'm telling you to [redacted] and talk this over with Frank LNU." I had met FRANK LNU at Ceasars so I knew who he was. Vince took me in his car and we went to the Town Hotel for dinner. We continued discussing [redacted] and the candy on and off during the evening. We went back to Ceasars and FRANK was there. Vince and Frank spoke in Italian and then Frank told Vince that the next day, Thursday, he would have a guy to take the candy and a place to put it. Frank said let me talk to you and he said, [redacted] [redacted] on Friday the 24th of October." He gave his phone number and told me to call him if anything came up. This number was for the Milwaukee Inn. On Friday morning, the 24th of October [redacted]

[redacted]

because I had been instructed to do so by Vince and Frank when we met at Little Ceasars and during our other meetings including the one with Frak at 25th and National. That afternoon, at about four oclock I went to Caesars Lounge. Vince was there when I arrived and Frank arrived at 7:00 p.m. He and Vince went off together near the girls room and talked. Then they called me over. Vince got alot of money from Frank. Vince peeled off \$300.00 for me and said, "This is to show that I'm a gentleman and don't take it all. This is for what you owed me from before." I told him

MI 179-61

I needed more money so he gave me another \$150.00. Later that night I asked him for another \$50.00 and he gave it to me. A man came in with a candy bill. I read it and it contained the name of a candy shop in the 700 or 800 block of Mitchell Street. This bill gave the price breakdown on candy. They discussed the bill and Frank told Vince the other guy didn't have enough money in cash but would get it later. It was obvious that the candy was going to be bought through the guy who came in with the bill. [REDACTED]

[REDACTED] contained approximately four hundred cases of assorted Hershey's candy valued at approximately \$9000.00. There is no question in my mind that Vince set up the theft because I owed him money from loans I had obtained from him.

"I have read the above statement consisting of this and 4 other hand written pages and find it to be true and correct.

"/s/ [REDACTED]

"Witnesses:

/s/ [REDACTED] Special Agent, FBI, Milwaukee

/s/ [REDACTED] Special Agent, FBI, Milwaukee"

[REDACTED] provided the following description of FRANK, Last Name Unknown:

Race	White
Sex	Male
Nationality	Italian
Age	Approximately 50
Height	5 feet, 7 inches
Build	Heavy
Hair	Dark, but graying
Characteristics	Had ability to speak Italian

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/74

[redacted] voluntarily appeared at the Milwaukee Office of the Federal Bureau of Investigation (FBI). He was advised of the identities of the interviewing Agents and was further advised of his Constitutional rights by Special Agent (SA) [redacted] voluntarily provided the following signed statement:

"Milwaukee, Wisconsin  
November 27, 1974

"I, [redacted] make the following free and voluntary statement to [redacted] [redacted] who have identified themselves to me as Special Agents of the FBI. No force, threats or promises have been made to me to obtain this statement. I have been advised that I do not have to make this statement made, may be used against me in a court of law. I have been advised of my right to an attorney and if I can't pay for one, the court will appoint one for me.

"I am [redacted] years of age. I was born [redacted] in [redacted] I live at [redacted] Milwaukee, Wis. I am a high school graduate.

"On the morning of Sunday October 24, 1974, [redacted] approximately 400 boxes of Hershey's candies. Most of the load consisted of Christmas candy, Hershey Kisses.

[redacted]

Interviewed on 11/27/74 at Milwaukee, Wisconsin File # MI 179-61-6

SA [redacted]  
SA [redacted] (GNM/lmk)

Date dictated 11/30/74

MI 179-61

[REDACTED]

"I have read the above statement consisting of this and one other hand-written page, and find it to be true and correct.

"/s/ [REDACTED]

"Witnesses:

/s/ [REDACTED] Special Agent, FBI, Milwaukee

/s/ [REDACTED] Special Agent, FBI, Milwaukee"

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/74

[redacted] was contacted at her residence, [redacted] Milwaukee, Wisconsin. [redacted] furnished the following information:

[redacted] advised that she is [redacted] [redacted] has a close associate by the name of VINCENT MANIACI. [redacted] stated that she and her husband met MANIACI on one occasion at MANIACI's tavern. [redacted] stated that from 1970 through 1973 [redacted] had received several telephone calls from MANIACI.

[redacted] further advised that approximately two years ago she received a call and the caller identified himself as VINCE MANIACI asking for [redacted] told MANIACI that [redacted] was not at home and MANIACI responded that [redacted] had to see him for his own good. MANIACI told [redacted] that he was looking for [redacted] and that [redacted] owes him money, not specifying the amount. MANIACI told [redacted] that he could make matters unpleasant for [redacted]

[redacted] further stated that she recalls that about the time of the telephone call from MANIACI two young men wearing trench coats came to the house looking for [redacted] told these individuals that [redacted] was not home and that they told [redacted] that VINCE MANIACI wanted to see [redacted]

[redacted] further stated that at approximately 1 p.m. on November 29, 1974, she answered the telephone and the caller asked for [redacted] called for [redacted] however, upon learning that [redacted] was home, the caller hung up the telephone.

Interviewed on 11/29/74 at Milwaukee, Wisconsin File # MI 179-61-7

by SA [redacted] jar Date dictated 12/2/74

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/74

[redacted]  
furnished the following information to Special Agent [redacted]  
[redacted]

[redacted]  
[redacted] during June, 1970. During this time [redacted]  
[redacted] Little Caesar's tavern. [redacted] knew little  
[redacted] business dealings with VINCE MANIACI because when  
business was discussed at Little Caesar's, MANIACI usually  
took [redacted] aside to talk to him.

[redacted] said that on several occasions during the  
summer of 1970, [redacted] with large sums of money in  
his possession. In fact, at one time he displayed 10-\$100  
bills [redacted]  
[redacted]

[redacted] stated that during the next two years, VINCE  
MANIACI and/or an associate of his would [redacted]  
[redacted]

[redacted] advised that during October, 1972, [redacted]  
[redacted]  
[redacted] at this time had approximately  
\$250 in his possession, which he had advised [redacted] he received  
from VINCE MANIACI.

[redacted] met with MANIACI five to six times, and called  
him approximately three times while [redacted]  
[redacted] during their two-  
week stay in [redacted]  
[redacted] on at least one visit with MANIACI.

[redacted] stated that at the end of [redacted]  
[redacted] had run out of money, and that [redacted] wired  
to VINCE MANIACI in Milwaukee for \$50 [redacted]  
This money was sent to [redacted] from MANIACI.

Interviewed on 11/29/74 at Milwaukee, Wisconsin File # MI 179-61-8

by SA [redacted]/ms Date dictated 11/29/74



MI 179-61

Some time thereafter [ ] was in [ ] and MANIACI's presence, at which time the subject of the \$250 and the subsequent \$50 was discussed. [ ] recalls that during the summer of 1973. [ ]

[ ] stated she wanted to call the police; however, [ ] appeared very evasive and told her not to do so.

[ ] indicated that on Saturday, October 26, 1974, [ ] and her went to Little Caesar's. She stated that VINCE MANIACI had not seen her for awhile, and that he sat at the end of the bar with [ ] and her, conversing. Shortly thereafter, MANIACI received a call from either [ ] from the New Yorker Tavern, or [ ] who is a close associate of VINCE MANIACI. Shortly thereafter another unidentified individual entered Little Caesar's, at which time he was joined by MANIACI, MANIACI's brother, AUGGIE, and [ ] This unidentified individual and MANIACI spoke both in Italian and English. [ ] stated she was able to overhear some of the conversation dealing with the necessity of [ ] having to "make it" at Little Caesar's on Monday at 4 pm because "they will be waiting for it, and it's necessary to make sure that the goods would be there because the deal is set up, and everything has to go through." [ ] stated that MANIACI reiterated the necessity of [ ] "being there" at Little Caesar's at least three times.

During subsequent conversations that same evening, [ ] overheard MANIACI discussing with [ ] the possibility of getting "napkins." MANIACI stated he "could sell them anywhere."

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/74

[ ] stated that on the evening of November 29, 1974, he had made a stop at the traffic light at the intersection of Burleigh and Appleton Avenues. At this time [ ] vehicle was in the right hand, north bound lane of Appleton Avenue. At this point the light changed green and [ ] proceeded north, accelerating his vehicle. Shortly north of the Burleigh-Appleton Avenue intersection, a vehicle to [ ] left accelerated, rapidly passing him and pulling in front of him. At this time [ ] realized the vehicle in front of him did not have a license plate affixed to the rear of the car. Almost simultaneously, another vehicle described by [ ] as being possibly a 1969 or 1970 Buick or Pontiac accelerated rapidly, pulling abreast of [ ] and maintaining the same speed as [ ]

Immediately thereafter, this tan vehicle then swerved toward [ ] as the other vehicle in front braked heavily. [ ] was not only forced to rapidly apply the brakes in order to avoid colliding with the vehicle in front, but also had to swerve sharply to the right in order to avoid a collision with the vehicle to his left. Both vehicles (the vehicle in the front and the one to the left of [ ] kept decelerating so that finally [ ] was going only 15 miles per hour.

[ ] had by this time jumped the curb at least two times in order to avoid these aggressive actions by both aforementioned vehicles.

At this time both vehicles rapidly accelerated away from [ ] and made left hand turns at the intersection where Zardner's Restaurant is located on Appleton Avenue. [ ] was able to obtain a partial license plate number, which is 1975 Wisconsin license L37--- as the vehicle on his left accelerated away from him.

He could provide no further information pertinent concerning this incident.

Interviewed on 11/29/74 at Milwaukee, Wisconsin File # MI 179-61-9  
by SAS [ ] JPDC/ms Date dictated 11/29/74

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/74

[redacted] who resides at [redacted]  
[redacted] Milwaukee, Wisconsin, was contacted at her  
residence. [redacted] furnished the following information:

[redacted] stated that she is [redacted]  
[redacted] further advised that she has never personally  
met VINCENT MANIACI, but she does recall VINCE calling  
her residence and asking for [redacted] could  
furnish no additional information regarding MANIACI.

Interviewed on 11/29/74 at Milwaukee, Wisconsin File # MI 179-61-10  
by SA [redacted] /jar Date dictated 12/2/74

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/74

[redacted] voluntarily appeared at the Milwaukee Office of the FBI. [redacted] orally consented to having a body recorder concealed on his person and furnished Special Agent [redacted] a written consent regarding this recorder. Special Agent [redacted] physically placed this recorder on [redacted]

Interviewed on 11/27/74 at Milwaukee, Wisconsin File # MI 179-61-11  
by SAs [redacted]  
and [redacted] (REI/pss) Date dictated 12/3/74

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/74

A physical surveillance was conducted on [redacted] on November 27, 1974. The following notations were made during that surveillance:

7:34 PM [redacted] entered Little Caesar's Cocktail Lounge, 1758 North Water Street, Milwaukee.

7:49 PM [redacted] departed Little Caesar's Cocktail Lounge, and entered automobile.

8:34 PM [redacted] entered Sally's Steak House, 1028 East Juneau, Milwaukee.

8:36 PM [redacted] approached VINCENT MANIACI in the cocktail lounge of Sally's Steak House. Both MANIACI and [redacted] departed the cocktail lounge area and entered the men's room.

8:41 PM [redacted] and MANIACI departed the men's room and stood in the hallway of the Knickerbocker Hotel.

8:59 PM [redacted] departed the Knickerbocker Hotel and MANIACI returned to the cocktail lounge of Sally's Steak House.

Interviewed on 11/27/74 at Milwaukee, Wisconsin File # MI 179-61-12

by SAS [redacted] dictated 12/3/74  
ASAC [redacted] (REM/pss)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/74

[redacted] voluntarily appeared at the Milwaukee Office of the FBI. [redacted] was orally advised of his rights by Special Agent [redacted] and furnished the form entitled, "Interrogation; Advice of Rights" which he read, stated he understood, and signed. [redacted] then furnished the following information:

[redacted] stated that he is sure that [redacted] the individual from whom he [redacted] in his possession at the New Yorker bar. [redacted] stated that [redacted] the Cabaret Lounge across the street from the New Yorker, [redacted] stated he later heard from [redacted] he requested for the coat, or by "ripping him off" in some other manner.

[redacted] stated that [redacted] who works at [redacted] and lives in the vicinity of [redacted] in Milwaukee, was in the New Yorker when [redacted] hangs out at [redacted] additionally stated that [redacted] hangs out at VINCE MANIACI's tavern.

[redacted] further recalled that he [redacted] the New Yorker Lounge and that he [redacted] stated he never made [redacted] further stated that because he was suspicious of [redacted] he recalls writing down [redacted] license plate number.

[redacted] stated that during a conversation with [redacted] mentioned to him that he could get [redacted] tickets without any problems. Additionally, [redacted] stated that an individual he knows as [redacted] was also at the New Yorker during this period of time. Additionally, [redacted] were present.

Interviewed on 11/29/74 at Milwaukee, Wisconsin File # MI 179-61-13  
by SAs [redacted] Date dictated 12/5/74  
[redacted] (REN/pss)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/74

[redacted] was contacted at his place of employment, [redacted] Milwaukee. [redacted] was advised of the identity of the interviewing Agents by Special Agent [redacted] was then orally advised of his rights and furnished the form entitled, "Interrogation; Advice of Rights" which he read, stated he understood and refused to sign. [redacted] then stated that he did not wish to be interviewed at that time and that if the FBI had any questions to ask him, they should contact his attorney, [redacted] who was located in the Clark Building at 633 West Wisconsin Avenue, suite 1512, telephone 271-7868.

Interviewed on 11/29/74 at Milwaukee, Wisconsin File # MI 179-61-14  
by SAs [redacted] Date dictated 12/5/74  
[redacted] (REI/pss)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/74

[redacted] Hershey Foods Corporation, 5300 North Sherman Boulevard, was contacted at his place of business. After being advised of the identity of the interviewing Agents, as well as the nature of the investigation, [redacted] furnished the following information:

[redacted] advised a review of Hershey's records reflect a customer by the name Master Products Company, Incorporated, 720 West Mitchell Street, Milwaukee, Wisconsin. [redacted] advised that the [redacted] and Master Products also goes under the name of "The Candy House". According to [redacted] Master Products is a packaging house which usually buys candy in bulk and re-packages candy. [redacted] stated that Master Products usually buys Hershey Kisses in bulk and re-packages the kisses in fancy stockings or other Christmas novelties.

[redacted] advised that for this Christmas season, Master Products has purchased four cases of one-pound Hershey Kisses and five cases of Hershey Kisses 3/4-pound bags. [redacted] stated that Master Products has purchased no bulk Hershey Kisses for this Christmas season. [redacted] further stated that a review of 1973 records reflects that prior to Christmas, 1973, Master Products purchased 14 cases of kisses.

[redacted] further advised the salesman that handles Master Products' account is [redacted] who is [redacted]

[redacted] then furnished Special Agent [redacted] the following items:

1. Hershey Foods Corporation shipping and billing instructions for Master Products Company, Incorporated, 720 West Mitchell Street, November 19, 1974.

2. Hershey Foods Corporation office order

Interviewed on 12/4/74 at Milwaukee, Wisconsin File # MT 179-61-15

by SAs [redacted] Date dictated 12/5/74  
[redacted] (REW/pss)



MI 179-61

memo dated December 4, 1973.

3. Hershey Foods Corporation office order  
memo dated December 11, 1973.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/74

At approximately 2:00 p.m. on December 4, 1974, Special Agents [redacted] entered the candy store, located at 720 West Mitchell Street, Milwaukee, Wisconsin. Special Agent [redacted] noted several items of Hershey Candy on sale, including a large display of two pound bags of holiday style Hershey Kisses.

Interviewed on 12/4/74 at Milwaukee, Wisconsin File # MI 179-61-16

by *REW* SA [redacted] SA [redacted] Date dictated 12/5/74  
(REW/dmb)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/74

[redacted] was contacted and stated that he recalls that [redacted] Hershey Candy theft, he returned to VINCE MANIACI's tavern where MANIACI and another individual by the name of FRANK (last name unknown) were discussing the fencing of the stolen chocolate. [redacted] stated that he recalls observing a white male of Italian descent, approximately [redacted] years of age, [redacted] build, five feet seven inches, brown eyes and wearing a moustache. [redacted] advised this individual appeared to be either an employee or relative of the owner of the candy store which FRANK (last name unknown) and VINCE MANIACI had fenced most of the stolen chocolate. He recalls that this individual furnished a statement which contained prices of candy items and that this statement was made out to the "Candy House" in the 700 block of West Mitchell street, Milwaukee, Wisconsin.

Interviewed on 11/29/74 at Milwaukee, Wisconsin File # MI 179-61-17

by SA [redacted] SA [redacted] Date dictated 12/5/74  
(REW/dmb)

1-7-74)

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/12/74</b>	INVESTIGATIVE PERIOD <b>11/6/74 - 12/10/74</b>
TITLE OF CASE <b>VINCENT J. MANIACI;</b> [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY <b>dmb</b>
		CHARACTER OF CASE <b>ITSP; ECT</b>	

Title marked changed to include additional subjects obtained through investigation. Title also marked changed to include consolidation of ITSP matter and ECT matter. ITSP case formerly carried as [REDACTED] THEFT OF 4 FULL LENGTH AUTUMN HAZE SHAPIRELLI MINK FUR COATS, EVANS FUR COMPANY, CHICAGO, ILLINOIS, ITSP, OO: MILWAUKEE," Milwaukee file 87-12726. The ETC matter formerly carried as "VINCENT J. MANIACI; [REDACTED] - VICTIM; ECT; OO: MILWAUKEE" Milwaukee file 179-61.

6, 11, 2, 3, 10, 12, 47, 48.  
49, 61

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						NONE	
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
6 - Bureau 1-(87- ) 2-(92-9219) 3-(179- ) 4 - Milwaukee 1-(87-12726) 1-(92-599) 2-(179-61) (Cont. Page 2)					SEARCHED INDEXED SERIALIZED FILED 179-61-18		
Dissemination Record of Attached Report					Notations		
Agency					ROUTE TO SA [REDACTED] [REDACTED]		
Request Recd.					READ FOR ACCURACY.....		
Date Fwd.					MARK INDEXING AND		
How Fwd.					INITIAL.....		
By					DATE.....		

COVER PAGE

MI 179-61

Copy Count Continued:

1 - USA, Milwaukee (ATTENTION: AUSA D. JEFFREY HIRSCHBERG)  
1 - Chicago (AIC, Chicago Field Office, [REDACTED])

\*\*\*\*\*

REFERENCES

Milwaukee teletype to Chicago, dated 11/8/74 (MI 15-6690).  
Chicago nitel to Milwaukee, dated 11/11/74 (MI 15-6690).  
Milwaukee FD-65 to Bureau, dated 11/22/74 (MI 15-6690).  
Milwaukee nitel to Bureau, dated 11/26/74 (MI 15-6690).  
Milwaukee teletype to Bureau, dated 11/27/74 (MI 179-61).  
Bureau airtel to Milwaukee, dated 12/3/74 (MI 179-61).  
Milwaukee report of SA [REDACTED] dated 12/2/74  
(MI 87-12726).

- P -

ADMINISTRATIVE

For the information of the Bureau, Milwaukee originally opened this matter under TFIS character, Milwaukee file 15-6690; however, after determining the violation actually was ITSP, this matter was consolidated into Milwaukee file 87-12726.

Milwaukee also opened separate ECT case (MI 179-61); however, a review of Milwaukee files reflects investigations in both ITSP and ECT are interrelated and Milwaukee has consolidated all investigation into Milwaukee file 179-61.

Referenced Milwaukee report of SA [REDACTED] dated 12/2/74, contains only information regarding subject [REDACTED] apprehension and subsequent recovery of stolen furs. Background investigation regarding this investigation is contained in this report.

MI 179-61

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will interview the following regarding captioned matter:

(1) [REDACTED]

New Yorker Lounge  
Milwaukee, Wisconsin

(2) [REDACTED]

A.O. Smith Company  
North 27th Street  
Milwaukee, Wisconsin

(3) [REDACTED]

Master Product Company, Incorporated  
720 West Mitchell Street  
Milwaukee, Wisconsin

2. Will follow this matter with AUSA D.  
JEFFREY HIRSCHBERG.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, Chicago Field Office, [redacted])

Report of: SA [redacted]  
Date: December 12, 1974

Office: MILWAUKEE

Field Office File #: MI 179-61

Bureau File #:

Title: VINCENT J. MANIACI;  
[redacted]Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE  
CREDIT TRANSACTIONSSynopsis: On 9/4/73, four mink coats, valued over \$10,000.00, were  
stolen from Evans Fur Company, Chicago, Illinois. Evans

[redacted]  
[redacted] No further action was taken [redacted] On  
11/6/74, information was received by the Milwaukee Office  
of the FBI that [redacted] had taken a mink coat to  
Littman Furrier, Milwaukee, Wisconsin, for appraisal and  
that Littman checked this coat and determined it had been  
stolen. Investigation reflects [redacted] obtained this  
coat from Milwaukee [redacted]  
interviewed and stated he [redacted]  
[redacted] for \$800.00 cash. Facts of this  
matter presented to FGJ, EDW, Milwaukee, on 11/22/74 and  
[redacted] indicted for violation T18, Sec. 2314, USC.  
Bench Warrant issued by Clerk of Court same date. [redacted]  
apprehended by FBI Agents on 11/26/74. [redacted] appeared  
before U.S. Magistrate JOHN C. MC BRIDE and released on  
\$2,000.00 Recognizance Bond. [redacted] interviewed by Bureau  
Agents and furnished signed statement re [redacted]  
[redacted] in \$15,000.00 Hershey candy theft  
occurring at Milwaukee in October of 1974. [redacted] also  
implicated subject VINCE MANIACI as master mind who set up  
fur and candy thefts. [redacted] stated MANIACI used physical  
force and threats against him to collect illegal debts and  
to force [redacted] into criminal activity. On 11/27/74, [redacted]  
confronted MANIACI while wearing body recorder and MANIACI  
collaborated information previously provided by [redacted]  
This matter has been discussed on continuing basis with  
AUSA D. JEFFREY HIRSCHBERG, EDW, who stated he intends to  
present to FGJ on 12/16/74. AUSA HIRSCHBERG advised he is

MI 179-61 .

considering prosecuting MANIACI for ECT and ITSP violations. AUSA HIRSCHBERG also indicated that at a later date, he would consider prosecuting  for ITSP violations.

b6  
b7C

- P -

Details:



TABLE OF CONTENTS

I	Predication . . . . .	3
II	Investigation concerning theft of four mink coats from Evans Fur Company, Chicago, Illinois, September 4, 1973 . . . . .	4 - 23
III	Investigation concerning ECT violation and VINCE MANIACI . . . . .	24 - 52
IV	Investigation concerning theft of shipment of Hershey Candy on October 25, 1974 . . . . .	53 - 62

I

PREDICATION

MI 179-61

This matter was predicated upon receipt of information from [redacted] Steindler Fur Company, 4840 West Burleigh, Milwaukee, Wisconsin, who advised [redacted] Littman Furrier, 314 West Wisconsin Avenue, Milwaukee, had appraised a mink coat and upon examination of the coat and investigation, he determined the coat was stolen.

b6  
b7c

II

INVESTIGATION CONCERNING THEFT OF FOUR MINK COATS  
FROM EVANS FUR COMPANY, CHICAGO, ILLINOIS,  
SEPTEMBER 4, 1973

MI 179-61

On November 6, 1974, [redacted] Littman Furrier, Milwaukee, Wisconsin, stated that on that date, an individual identifying himself as [redacted] [redacted] had entered his store which is located at 314 West Wisconsin Avenue in Milwaukee with a mink coat requesting an appraisal. [redacted] advised that upon examination of the coat, he discovered the white ticket sewn into the coat bore number 3782-RN905. [redacted] further advised that number RN905 is the registration number assigned to the coat manufacturer by the United States Government. [redacted] determined this number to be assigned to Goldin - Feldman, 305 7th Avenue, New York, New York, whom [redacted] contacted. [redacted] received information from Goldin - Feldman that this coat had been sold to Evans Fur Company, Chicago, Illinois.

[redacted] then contacted [redacted] Security Officer, Evans Fur Company, Chicago, Illinois, telephone number (312) 372-6500 and received information from [redacted] that this coat was one of four that were stolen from Evans on September 4, 1973. The total value of the theft was estimated at approximately \$10,000.00. Evans Fur Company suspected [redacted] [redacted] as the individual responsible for the theft.

[redacted] was interviewed and stated that he received this coat several days before from [redacted] [redacted] for payment of a gambling debt.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/14/74

[redacted] voluntarily appeared at the Police Administration Building, Milwaukee, Wisconsin, after being telephonically contacted by [redacted] Milwaukee Police Department. Upon [redacted] arrival at the Police Administration Building, third floor, Detective Squad area, he was advised of the official identity of Special Agent (SA) [redacted]. He was immediately advised of his Constitutional rights by SA [redacted] as is evidenced by an executed Advice of Rights and Waiver form witnessed by SA [redacted] and [redacted]. He furnished the following information:

[redacted] stated that he first saw [redacted] during the latter part of the Summer of 1973. He indicated that [redacted] was observed at both the Casino Cabaret and New Yorker Lounge on the North 600 block of 5th Street, Milwaukee, Wisconsin. He described [redacted] as being about [redacted] 5 feet, 8 inches - 5 feet, 9 inches, black hair, dark eyes and medium complexion. [redacted] said that he was first introduced to [redacted] by [redacted] the New Yorker Lounge.

[redacted] stated that in conversations with [redacted] [redacted] stated he was employed [redacted] on the east side of Milwaukee. [redacted] advised that on several occasions he observed [redacted] with fur coats in his possession. In fact, on one occasion in particular [redacted] brought several fur coats into the New Yorker Lounge and carried them into the back room placing them on the pool table. Several bar patrons including [redacted] looked at the fur coats which [redacted] stated were for sale. [redacted] stated that he purchased two of the mink coats at \$400 apiece. [redacted] indicated that the reason why he did buy two coats was for the purpose of his wife selecting which one she preferred and ultimately returning the other one to [redacted] in order to be reimbursed \$400 for the coat which he would ultimately return.

Interviewed on 11/8/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] /lmk Date dictated 11/12/74

MI 179-61

2

[ ] said that he also observed more fur coats [ ] near the New Yorker Lounge. He described [ ] four door with the first letter of the license plate as "N." In addition to fur coats [ ]

[ ] For this reason, [ ] believed [ ] to be legitimate in his dealings and also because of the fact that when [ ] questioned [ ] as to whether the coats were stolen or not [ ] stated that the coats were "not hot." [ ] advised that in addition to himself several other patrons had purchased fur coats from [ ] during the occasions he frequented the New Yorker Lounge; however, he cannot identify who these individuals were.

[ ] indicated that he has not personally seen [ ] since that time period of late Summer, 1973, but that he has heard from sources [ ] is still in the Milwaukee area.

[ ] stated that several weeks ago he was approached by [ ] concerning a \$800 gambling debt that he [ ] had incurred with [ ] stated that he advised [ ] he did not have the cash to relinquish said debt; however, he asked [ ] if he would accept a fur coat in full payment of said debt. [ ] indicated to interviewing Agent that he furnished to [ ] the autumn-haze Shapirelli coat, one of the two he purchased from [ ]

[ ] stated that on November 7, 1974, he was contacted by Detectives from the Milwaukee Police Department concerning the coat he had furnished to [ ] [ ] advised interviewing Detectives that he had another coat at his home which was the second coat purchased from [ ] personally reported to the Milwaukee Police Department on same date at which time he released to them a black ranch mink coat.

The following descriptive data was obtained through observation and interview:

Name  
Date of Birth  
Employment

[ ]  
Ben-Mor Liquors/Central City News,  
506 West Wisconsin

MI 179-61

3

Home Address

[REDACTED]

b6  
b7C

Marital Status

Milwaukee, Wisconsin  
Married

Wife

[REDACTED]

Telephone Number

Business

276-8989.

*Dis.*



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/21/74

[redacted] voluntarily appeared at the Police Administration Building, Milwaukee, Wisconsin, at which time he was displayed six photographs by Special Agent [redacted] selected the photograph of [redacted] date of birth [redacted] as identical to the individual he previously identified as [redacted] who sold him two mink coats in September of 1973.

Interviewed on 11/11/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] /dmb Date dictated 11/15/74

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/21/74

[redacted] Evans Singers  
Women's Apparel, 22 Mayfair Mall North, furnished the  
following information:

He indicated that [redacted] began

[redacted]  
[redacted] the theft of approximately \$10,180 worth of  
fur coats.

[redacted] said that on September 4, 1973, [redacted]

[redacted]

Subsequent to the discovery of the missing coats,  
all employees, [redacted] who had anything to do with  
the aforementioned fur coat shipment, were given polygraph  
examinations. It was determined by the examiner that [redacted]  
[redacted] passed the examination and that [redacted]  
according to the examiner, [redacted]

[redacted] went on to say, several months ago, an  
anonymous telephone call was received at Evans Singers Company.  
The anonymous caller stated that he was "on the Huber law" with  
[redacted] and that he [redacted] was bragging about how he had  
gotten away with stealing some fur coats.

No further pertinent information was supplied by  
the caller and the conversation was terminated.

Interviewed on 11/11/74 at Milwaukee, Wisconsin File # MI

by SA [redacted] /bc Date dictated 11/15/74

MI 179-61

The following investigation was conducted by  
the Chicago Division:

On November 11, 1974, [redacted] Security  
[redacted] Evans Fur Company, 36 South State Street,  
advised that [redacted]  
through Evans Singer Milwaukee Store. On or about  
[redacted]

The value of the four missing furs retail  
at \$10,180.00.

Employees of the Skokie store voluntarily  
took [redacted] a polygraph examination; however,  
[redacted] this same polygraph examination.

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/25/74

[redacted] Evans Fur Company, 36 South State Street, Chicago, Illinois, furnished interviewing Agents with a copy of the results of a polygraph examination given to [redacted] on September 13, 1973 by [redacted] John E. Reid and Associates, Chicago, Illinois; results of examination as follows:

"On September 13, 1973, [redacted] voluntarily came into this laboratory for a polygraph examination to investigate whether or not he was involved in the theft of 4 full length mink coats from Evans Fur on September 4, 1973.

"Before the test the subject signed a form releasing the company of any liability which may results from the polygraph examination. The executed form release is incorporated as part of our laboratory file in this case.

[redacted]  
[redacted] on this subject's polygraph records on the following listed questions:

- "(1) September 4, 1973 did you steal those 4 full length pastal mink coats from Evans Fur? Answer: No.
- "(2) Did you steal those 4 missing mink coats? Answer: No.
- "(3) Did you help or plan with anyone to steal those 4 full length mink coats from Evans Fur? Answer: No.
- "(4) Do you know who stole those 4 full length mink coats from Evans Fur? Answer: No.

"It is the opinion of the examiner, based on this subject's polygraph records, [redacted] on the above listed questions.

"After this subject's polygraph examination was completed the subject stated that he could not spend any more

Interviewed on 11/12/74 at Chicago, Illinois File # MI 179-61

by SA [redacted] JPD/bc Date dictated 11/18/74

MI 179-61

-2-

time at our office because of a job commitment in Milwaukee. At this time the subject was released from our laboratory.

"Respectfully submitted,

"/s/

b6  
b7C

MI 179-61

On November 13, 1974, facts of this matter were presented to Assistant United States Attorney (AUSA) [redacted] [redacted] who stated there appeared to be a federal violation of the Interstate Transportation of Stolen Property Statute and that he would present this matter to a Federal Grand Jury.

On November 22, 1974, the facts of this matter were presented to a Federal Grand Jury for the Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, at which time a true bill was returned indicting subject [redacted] for violation of the Interstate Transportation of Stolen Property Statute under Title 18, Section 2314, United States Code. A Bench Warrant was issued by the [redacted] on the same date.

ERAL BUREAU OF INVESTIGATION

b6  
b7C

Date of transcription 12/2/74

[redacted] was advised of the official identity of SA [redacted] and the charges against him, and immediately thereafter was placed under arrest by same at the Wisconsin State Parole Office, 3216 North 37th Street, Milwaukee, Wisconsin. He was immediately advised of his rights orally by SA [redacted] placed in a Bureau car and taken to the Milwaukee Office of the FBI.

[redacted] was re-advised of his rights by SA [redacted] and was shown an Interrogation; Advice of Rights form, which he executed. He was thereafter remanded in the custody of the United States Marshal's Office, Milwaukee, Wisconsin. The following descriptive data was obtained through observation and interview:

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	[redacted]
Height	[redacted]
Weight	150 pounds
Eyes	Brown
Hair	Black
Complexion	[redacted]
FBI number	[redacted]
Wauwatosa Police Department number	[redacted]
SSAN	[redacted]
Operator's License Number	[redacted]
	1974 Wisconsin

Interviewed on 11/26/74 at Milwaukee, Wisconsin File # MI 87-12726

by SA [redacted] / dsl Date dictated 12/2/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7cDate of transcription 12/6/74

[ ] was advised of the official identities of the interviewing Agents, [ ]  
[ ] He was immediately thereafter furnished an Interrogation; Advice of Rights form, which he executed in the presence of SA [ ] and SA [ ] He furnished the following voluntary statement:

[ ] stated that he first started frequenting VINCE MANIACI's Little Caesar's Tavern, Milwaukee, Wisconsin, during June, 1970. [ ] further stated that he started borrowing money from MANIACI during September, 1970. He believed that initially he borrowed approximately \$200.00, and that at one time he owed MANIACI between \$2,000.00 and \$3,000.00.

[ ] advised that on the evening of September 3, 1974, he had been at Little Caesar's drinking. While he was drinking, he observed two individuals described as follows:

Individual # 1

Height	6 feet
Hair	Dark brown or black
Weight	Approximately 200
Age	Between 28 and 32
Complexion	Dark
Characteristics	Mustache in style of Fu Man Chu

Individual # 2

Height	5 feet, 8 inches
Hair	Dark
Age	Between 25 and 27

Interviewed on 11/26/74 at Milwaukee, Wisconsin File # MI 179-61

by SA [ ] / (JPD/dsl) Date dictated 12/2/74



MI 179-61

[redacted] stated that he left Little Caesar's<sup>3</sup> at approximately 1:30 a.m., September 4, 1974. As he was approaching his vehicle, [redacted]

[redacted]

[redacted]

[redacted]<sup>2</sup> advised that on the morning of September 4, 1974, upon leaving [redacted]

[redacted] he observed a car parked on the left hand side of the street, pointed toward [redacted]

[redacted] This car had the engine running, and [redacted] believed it to be VINCE MANIACI's vehicle. [redacted] stated he proceeded in his own vehicle to his place of employment, [redacted]

[redacted] stated that during the trip down to [redacted] he observed the car following him. The next day, upon parking his vehicle at the [redacted] said vehicle pulled up behind him and an unidentified man got out and approached him. Said unidentified individual said to [redacted]

[redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/74

[redacted] subsequent to being placed under arrest by SA [redacted] was transported to the Milwaukee Office of the FBI, at which time he indicated a willingness to discuss the matter at hand. [redacted] was immediately furnished an Interrogation; Advice of Rights form, which he executed in the presence of SA [redacted] and SA [redacted]. He furnished the following signed statement:

"I, [redacted] have been advised of the official identities of Special Agents [redacted] of the FBI.

"I have been advise of my rights and have read and executed a form, entitled Interrogation; Advise of Rights form. No promises or threats have been made against me. I understand and know what I am doing.

"I have a high school education.

"On September 4, 1973, [redacted]

Interviewed on 11/26/74 at Milwaukee, Wisconsin File # MI 179-61  
by SA [redacted] / (JPD/dsl) Date dictated 12/2/74

MI 179-61



"I have read the above statement and  
it is true and correct. This statement  
consists of 2 pages.

/s/



Witness

/s/ [redacted] SA, FBI, Milwaukee 11/26/74  
/s/ [redacted] SA, FBI 11/26"

MI 179-61

On November 26, 1974, [REDACTED] was remanded to the custody of the United States Marshal and was afforded an appearance before United States Magistrate JOHN C. MC BRIDE after which he was released on a \$2,000.00 Recognizance Bond.

b6  
b7C

III

INVESTIGATION CONCERNING ECT VIOLATION  
AND VINCE MANIACI

MI 179-61

On November 27, 1974, the facts of this matter were discussed with AUSA D. JEFFREY HIRSCHBERG, EDW, Milwaukee, at which time AUSA HIRSCHBERG stated that there appeared to be an Extortionate Credit Transaction violation in this matter. The placing of a consensual monitoring device on the person of [REDACTED] and the arrangement of a confrontation between [REDACTED] and MANIACI, was discussed with Mr. HIRSCHBERG. AUSA HIRSCHBERG advised the use of this type of device would be of great assistance in establishing elements of the violation.

b6  
b7C

MI 179-61

On December 20, 1974, an inquiry was made into the Wisconsin Transaction of Information for the Management of Enforcement (TIME) system concerning VINCENT J. MANIACI. The following information was provided concerning same:

Name	VINCENT J. MANIACI
Race	White
Sex	Male
Date of Birth	May 25, 1919
Eyes	Brown
Hair	Blond
Height	5 feet, 9 inches
Weight	200 pounds
Address	2025 (Apartment 212) Greenwich Avenue. Milwaukee, Wisconsin
Wisconsin Driver's License	520-8701-9185-06

On the same date, the Milwaukee City Directory reflected the following information concerning MANIACI:

Name	VINCENT J. MANIACI
Employment	Little Ceasars Cocktail Lounge
Residence	2025 East Greenwich Apartment 212

IV

INVESTIGATION CONCERNING THEFT OF SHIPMENT  
OF HERSHEY CANDY ON OCTOBER 25, 1974



## FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 11/25/74

[redacted] Greenfield Police Department, advised interviewing Agents that [redacted] had been employed [redacted] during the beginning to mid-October, 1974. However, on October 25, 1974, [redacted]

[redacted] later that same day, it was determined that approximately 400 boxes of Hershey's Candy Kisses, valued at \$9,000 were missing. [redacted] further indicated that witnesses, who observed [redacted] do not corroborate [redacted] alibi concerning the time of the alleged theft. [redacted]

It was suggested that [redacted] take a polygraph examination; however, he refused to do so and his present whereabouts are unknown by the Greenfield Police Department.

Interviewed on 11/14/74 at Greenfield, Wisconsin File # MI 179-61

by SA [redacted] JPD/bc Date dictated 11/19/74

PRESS RELEASE

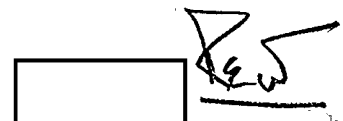
Herbert E. Hoxie, Special Agent in Charge of the Milwaukee Office of the Federal Bureau of Investigation (FBI), today announced the arrest of Vincent J. Maniaci by FBI Agents in Milwaukee. Maniaci, age 55, is the owner of Little Caesar's Cocktail Lounge, 1758 North Water Street, Milwaukee, and resides at 2025 East Greenwich, Milwaukee.

According to Mr. Hoxie, Maniaci was arrested on a bench warrant that was issued by the Clerk of Court after Maniaci was indicted by the Federal Grand Jury today in Milwaukee. The two count indictment charges Maniaci with violation of the Extortionate Credit Transactions Law (Title 18, U. S. Code, Section 894) and Interstate Transportation of Stolen Property Law (Title 18, U. S. Code, Section 2314).

The indictment states that Maniaci used extortionate means to collect a debt from an individual by the name of Phillip J. Blake and Maniaci threatened Blake with the use of violence and other criminal means in the collection of this debt.

Additionally, the indictment states Maniaci did cause the transportation, in interstate commerce, of two mink coats

- 1 - Milwaukee Journal
- 1 - Milwaukee Sentinel
- 5 - Milwaukee
  - 1 - 66-1696
  - ① - 179-61 *law*
  - 1 - SAC (for info)
  - 1 - ASAC (for info)
  - 1 - SA   (for info)



b6  
b7c

179-61-19

which were stolen in Chicago in September 1973.

Mr. Hoxie advised this matter is being handled by D. Jeffrey Hirschberg, Assistant U. S. Attorney, Eastern District of Wisconsin, and that additional investigation is being conducted in this and other related matters.

Maniaci will be afforded an appearance before U. S. Magistrate John C. McBride at which time bond will be set.

If convicted for the Extortionate Credit Transaction violation, Maniaci could receive a maximum sentence of 20 years imprisonment or could receive a fine of \$10,000 or both. If convicted for Interstate Transportation of Stolen Property, Maniaci could receive a sentence of ten years or a fine of \$10,000 or both.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 12-16-74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

11-22, 11-29 and 12-2-74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1 - 92-599 AUGIE PALMISANO

1 - 179-61 VINCE MANIACI

Purpose and results of contact

- ☐ NEGATIVE  
☐ POSITIVE  
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

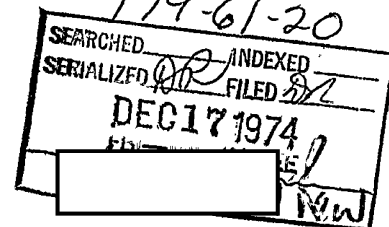
Criminal

PERSONAL DATA

① 179-61

1 - [REDACTED]  
1 - 92-599

JPD/bap (2)



MI [REDACTED]

[REDACTED]

[REDACTED]

Source stated that on the same evening she had asked AUGIE PALMISANO if he had seen [REDACTED] however, PALMISANO stated he had not seen him in some time.

Source stated that on [REDACTED] she went to Little Caesars where she observed [REDACTED] At this time [REDACTED] by Federal authorities and that he, MANIACI, believed [REDACTED] had made a deal with the FBI. MANIACI said that if [REDACTED] Also during this conversation, [REDACTED] Source was unable to furnish any additional pertinent information concerning this conversation.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (15-New) (P)

DATE: November 7, 1974

FROM : SE [REDACTED]

SUBJECT: UNSUB;

THEFT OF FULL LENGTH  
AUTUMN-HAZE SHAPIRELLI  
MINK FUR COAT  
EVANS FUR COMPANY  
CHICAGO, ILLINOIS;  
TFIS

166-243-160(104)  
Evans Fur Company  
New York City, NY, 15-2938\*

On November 6, 1974, [REDACTED]  
Steindler Fur Company, 4804 West Burleigh, Milwaukee,  
Wisconsin; telephone number 442-3282; contacted the writer  
and advised that he had received a telephone call from  
[REDACTED] Littman Furrier, 314 West Wisconsin  
Avenue, Milwaukee, advising him that on that date, a man  
accompanied by another man, but who did not enter the store,  
brought in the above coat to his store for appraisal, which  
he valued at \$2,000, and upon examining the coat, discovered  
that the white ticket sealed in the coat bearing Number  
3782-RN905, was still in the coat. He advised that RN905  
is the registration number assigned to the coat manufacturer  
by the United States Government, and that [REDACTED] had deter-  
mined that this number was assigned to Goldin-Feldman,  
305 Seventh Avenue, New York City, New York, whom [REDACTED]  
contacted and was advised that their records show that the  
above coat was sold to the Evans Fur Company in Chicago,  
Illinois.

[REDACTED] advised that [REDACTED] contacted him be-  
cause it is the policy of the furriers to identify each fur  
garment manufactured by number on a white ticket containing  
the manufacturer's registration number which is sealed in-  
side the fur garment and when sold by a furrier, this ticket  
is removed from the coat and retained by the seller for his  
records and is further identified by the purchaser and sale  
price of the garment. [REDACTED] advised that he is Regional

② - MILWAUKEE  
GRB/dgl  
(2)



5010-108-02

179-61-21

*[Handwritten signature]*  
15  
*[Handwritten initials]*

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
NOV 1974	
KEE	

See SA [REDACTED]

8712726-1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 15-New

Vice-President of the Midwest Master Furriers Guild of Wisconsin which covers the states of Kansas, Nebraska, Missouri, Michigan, Illinois, Wisconsin, and Minnesota; and it is the policy of the Guild members to immediately contact the Regional Vice-President or President when suspicious garments are brought to them.

[redacted] advised that the Evans Fur Company of Chicago is also the lessee of space in the Boston Store department store and that he had contacted [redacted] the Boston Store, who informed him that the aforementioned coat was not known to have been shipped to the Boston Store. However, [redacted] checked with security of the Evans Fur Company in Chicago, [redacted] which is [redacted] at telephone number 312/372-6500 and was informed by [redacted] that the records of the Evans Fur Company reflect the aforementioned coat to have been stolen.

The above information was furnished by the writer and SA [redacted] to Captain [redacted] Milwaukee Police Department, who was to dispatch detectives to the Littman Fur Store to check into this matter with [redacted] of Littman Furs.

F B I

Date: NOVEMBER 8, 1974

Transmit the following in PLAINTEXT,  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: CHICAGO / RWR

FROM: MILWAUKEE (15-6690) (P)

[REDACTED] THEFT OF FULL LENGTH AUTUMN-HAZE SHAPIRELLI  
MINK FUR COAT, EVANS FUR COMPANY, CHICAGO, ILLINOIS. TFIS.

OO: MILWAUKEE.

ON NOVEMBER 6, 1974, A CONFIDENTIAL SOURCE ADVISED HE HAD  
RECEIVED A TELEPHONE CALL FROM [REDACTED] LITTMAN  
FURRIER, MILWAUKEE, WISCONSIN, ADVISING HIM THAT ON THAT DATE,  
AN INDIVIDUAL IDENTIFIED AS [REDACTED] HAD ENTERED THE STORE  
WITH ABOVE-CAPTIONED COAT FOR AN APPRAISAL. [REDACTED] ADVISED  
THAT UPON EXAMINING COAT, HE DISCOVERED WHITE TICKET SEALED  
IN COAT BEARING NUMBER 3782-RN905. [REDACTED] FURTHER ADVISED  
RN905 IS REGISTRATION NUMBER ASSIGNED TO THE COAT MANUFACTURER  
BY THE U.S. GOVERNMENT. [REDACTED] DETERMINED THIS NUMBER ASSIGNED  
GOLDIN-FELDMAN, 305 SEVENTH AVE., NEW YORK, NEW YORK, WHOM  
[REDACTED] CONTACTED. SAID COMPANY ADVISED [REDACTED] COAT HAD BEEN  
SOLD TO EVANS FUR CO., CHICAGO, ILLINOIS. TELEPHONIC CONTACT

END PAGE ONE

① - Milwaukee  
JPD/brm  
(1) *hmm*

*87-12726-2*  
*15-6690-2*  
*11/21/74*  
SEARCHED INDEXED  
SERIALIZED FILED

Approved: *H. J. [Signature]*  
Special Agent in Charge

Sent *CB 3:21 P* MPer *[Signature]*



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 15-6690

PAGE TWO

WITH [REDACTED] EVANS FUR CO., 312-372-6500,  
CONFIRMED CAPTIONED COAT ONE OF THREE ALLEGEDLY TAKEN BY SUBJECT,  
[REDACTED] ON SEPTEMBER 4, 1973. TOTAL  
VALUE OF THREE COATS APPROXIMATELY \$10,000. CAPTIONED COAT  
VALUED AT APPROXIMATELY \$2600 WHOLESALE. COATS ARE BELIEVED  
TO HAVE BEEN PART OF AN INTERSTATE SHIPMENT AT THE TIME OF  
THEFT.

[REDACTED] INTERVIEWED BY MILWAUKEE PD DETECTIVES AND  
ADMITTED HE HAD RECEIVED CAPTIONED COAT SEVERAL DAYS BEFORE FROM  
[REDACTED] IN PAYMENT FOR A GAMBLING DEBT. [REDACTED] INTERVIEWED  
BY BUREAU AGENT INSTANT DATE, AT WHICH TIME HE ADVISED CAPTIONED  
COAT AND ONE OTHER PRESENTLY IN POSSESSION OF THE MILWAUKEE PD,  
WERE PURCHASED FROM [REDACTED] DURING THE LATE SUMMER OF 1973,  
AT THE NEW YORKER TAVERN, MILWAUKEE, WISCONSIN.

[REDACTED] STATED [REDACTED] HAD FREQUENTED SAID BAR FOR SEVERAL  
WEEKS DURING THIS TIME, AT WHICH TIME HE [REDACTED] WAS INTRODUCED  
END PAGE TWO

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

MI 15-6690

PAGE THREE

TO SUBJECT BY [REDACTED] AT THE NEW YORKER  
TAVERN. [REDACTED] CAPTIONED MINK COAT AND ONE OTHER BLACK  
MINK COAT FOR \$800 FROM [REDACTED] ADDITIONALLY, [REDACTED] ADVISED

[REDACTED] SEVERAL OTHER COATS DURING THIS TIME TO  
OTHER PATRONS IN THE NEW YORKER TAVERN. [REDACTED] WAS ADVISED BY

[REDACTED] AT AN UNKNOWN LOCATION ON THE EAST SIDE OF MILWAUKEE.

INVESTIGATION AT MILWAUKEE HAS DETERMINED THAT CAPTIONED  
SUBJECT MATCHES THE OVERALL DESCRIPTION OF [REDACTED]  
CAPTIONED SUBJECT HAS LOCAL RESIDENCE IN MILWAUKEE, APPARENTLY

[REDACTED]  
CHICAGO IS REQUESTED TO OBTAIN ALL BACKGROUND DATA CONCERNING

[REDACTED] ADDITIONALLY,  
CHICAGO SHOULD OBTAIN ALL SHIPPING DOCUMENTS CONCERNING AFOREMENTIONED  
FURS. ALSO ATTEMPT TO DETERMINE FROM OFFICIALS AT EVANS FUR CO.  
IF ANY OTHER THEFTS OF FURS HAD OCCURRED DURING THE TIME OF

[REDACTED]  
INVESTIGATION CONTINUING MILWAUKEE.

END.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

NR021 CG PLAIN

1155 PM NITEL 11/11/74 LSB

O MILWAUKEE (15-6690)

FROM CHICAGO (15-44085)

CHANGED (IO). [REDACTED] THEFT OF FUR LENGTH  
AUTUMN HAZE SHAPIRELLI MINK FUR COAT, EVANS FUR COMPANY,  
CHICAGO, ILLINOIS, ITSP-TFIS. OO: MILWAUKEE

RE MILWAUKEE TELETYPE DATED NOVEMBER 8, 1974.

TITLE CHANGED TO INCLUDE ITSP STATUTE.

ON ~~INSTANT~~ <sup>11/11</sup> DATE [REDACTED] EVANS,

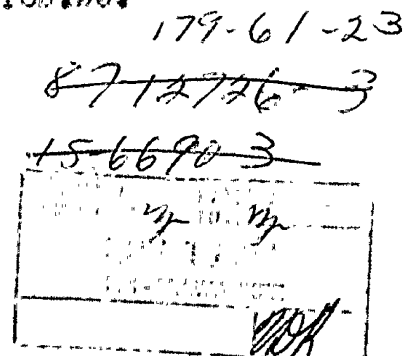
36 SOUTH STATE STREET, ADVISED THAT CAPTIONED [REDACTED]

[REDACTED] THROUGH EVANS SINGER MILWAUKEE STORE.

ON OR ABOUT SEPTEMBER 4, 1973, [REDACTED]

[REDACTED] THEN RETURNED TO MILWAUKEE EVANS

STORE. VALUE OF FOUR MISSING FURS RETAIL OF \$10,130.00.



PAGE TWO

CG (15-44035)

EMPLOYEES SKOKIE STORE VOLUNTARILY TOOK [REDACTED]  
POLY-GRAPH EXAMINATION. [REDACTED] POLY-GRAPH  
EXAMINATION.

SUBJECT REPORTEDLY IN CUSTODY MILWAUKEE PD [REDACTED]

[REDACTED] MILWAUKEE.

WOOD UNABLE TO LOCATE SUBJECT'S JOB APPLICATION  
AND SHIPPING DOCUMENTS. FACSIMILE COPY OF INVOICE AND  
POLY-GRAPH OF SUBJECT TO FOLLOW.

LEADS. CHICAGO, AT CHICAGO, ILLINOIS. WILL  
MAINTAIN CONTACT WITH [REDACTED] TO OBTAIN SHIPPING DOCUMENTS  
AND APPLICATION.  
END.

RRN FBI MI

CLR HOLD

JOHN E. REID AND ASSOCIATES

SUITE 700 - 800 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60606

312-822-1800

JOHN E. REID  
DIRECTOR

WILHELM A. MCGUFFEE  
EXECUTIVE SECRETARY

DANIEL J. REID  
SENS REPORT DIVISION

ROBERT C. SUMMING  
CHIEF POLYGRAPH EXAMINER

PHILIP ARM. T.M.D.  
DIRECTOR OF RESEARCH

September 25, 1973

To: [REDACTED]  
Evans Fur Company  
36 South State Street  
Chicago, Illinois

On September 13, 1973 [REDACTED] voluntarily came into this laboratory for a polygraph examination to investigate whether or not he was involved in the theft of 4 full length mink coats from Evans Fur on September 4, 1973.

Before the test the subject signed a form releasing the company of any liability which may result from the polygraph examination. The executed form release is incorporated as part of our laboratory file in this case.

[REDACTED]  
[REDACTED] on this subject's polygraph records on the following listed questions:

- (1) September 4, 1973 did you steal those 4 full length pastel mink coats from Evans Fur? Answer: No.
- (2) Did you steal those 4 missing mink coats? Answer: No.
- (3) Did you help or plan with anyone to steal those 4 full length mink coats from Evans Fur? Answer: No.
- (4) Do you know who stole those 4 full length mink coats from Evans Fur? Answer: No.

It is the opinion of the examiner, based on this subject's polygraph records, [REDACTED] on the above listed questions.

87-12726-4  
15-6680-4

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1974	
DUKE	

179-61-24

-2-

[Redacted]  
Evans Fur Company

September 25, 1973

After this subject's polygraph examination was completed the subject stated that he could not spend any more time at our office because of a job commitment in Milwaukee. At this time the subject was released from our laboratory.

Respectfully submitted,

[Redacted]

JJB:ml

EXINATION-AIR MAIL

(L. Tr.)

DATE 9-4 1973

RECEIPT OF GOODS, SIGN & RETURN TO CHICAGO

CONSIGNMENT AGREEMENT

INVOICE

FROM

#71 00.

CONSIGNEE

CONSIGNOR

KNO.	LVS	SIZE	L	COST NOT IN CODE		VENDOR	VENDOR SERIAL NO.	EVANS STYLE NO.				CLASS	CODE	CODE	FUR	DESC.	AGE	SELLING
				COST	M.D.			TRIM	BODY	COL.	CUFF	LOC.						
10	1	12	31	1406	✓	P69	3249		N	2	28	7	FAST		MINK		G3	1295
72	1	14	32	935	✓	L7	866		N	✓			FAST		✓		I2	1295
104	1	14	32	935		J14	2242		NE	✓			✓		✓		L2	1495
31	1	12	31	1406		B65	3561913		N	✓	B	8	✓		✓		G1	1095
20	1	16	40	1877		PM	2542		BS	✓			✓		✓		B3	1275
80	1	14	42	1478	✓	B39	1727		BB	✓			✓		✓		B2	1295
33	1	16	42	1478		✓	1422		DH	18			8	✓	✓		✓	16595

Number  
Garmets  
Listed

CONSIGNMENT  
TERMS:

1. All goods shipped pursuant to this agreement.
2. Consignment Agreement is effective upon acceptance of goods shipped to Consignee.
3. Consignee property remains property of Consignor until sold to Consignee's customer.
4. All consigned goods shall be returned on demand. Consignee to pay freight.
5. Upon sale of any consigned goods by Consignee the cost shown above shall be payable to Consignor on demand.
6. Consignee is liable for loss or damage to goods.
7. This constitutes the INVOICE at the cost shown for all items sold, destroyed, lost or not returned on demand to Consignor.

On Wednesday, November 6, 1974, at 3:30p.m. we were sent along with [REDACTED] to the Hudson Jewelers, 409 W. Wisconsin Avenue, regarding a possible stolen coat. Upon our arrival, we interviewed one [REDACTED] W/M, dob [REDACTED] home address [REDACTED]. Subject stated that he is the [REDACTED]

[REDACTED] the Hudson Jewelers, located at 409 W. Wisconsin. Subject was questioned relative to a suspected stolen coat that he had taken into the Littman Fur Store for an appraisal earlier that day. Subject stated that he was still in possession of this coat, and produced for us a full length womans natural autumn haze mink. Subject was questioned how he came into possession of the coat, and he stated at this time that he would rather not name the individual that he received it from as he was a personal friend, and he received the coat in lieu of a gambling debt.

Further requests for the name of the party he received the coat from met with negative results. He requested that we return in about a half hour and he would furnish us with this name.

We then proceeded to the Littman Fur Store, 314 W. Wisconsin Avenue. There we interviewed one [REDACTED] [REDACTED] stated that [REDACTED] had brought the coat in earlier that day and asked for an appraisal on same. He stated that he had received the coat in lieu of a gambling debt and was wondering if it was worth over \$800.00. The coat was then left with [REDACTED] at which time he became suspicious as the original manufacturer's shipping tags were still attached to the coat, and an inner lining was still attached to the coat. [REDACTED] explained that the tags would normally [REDACTED] stated that this coat lining would also be removed at the time that it was sold.

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1974	
FBI - NEW YORK	

179-61-28  
-1-

156690-8  
87-12726-8



was a brand new coat. [ ] upon becoming suspicious of the coat contacted numerous persons in the fur business and from the numbers on the shipping tag, determined that the coat was owned by the Evans, Inc., located at 36 S. State Street, Chicago, Illinois.

We then spoke to a [ ] Wisconsin. This subject met us at the Littman Fur Company, and positively identified the coat as one belonging to the Evans, Inc. He stated that the registered number on the tag being R.N.905 designated the coat as one belonging to Evans, Inc.

We then returned to the Hudson Jewelers at 409 W. Wisconsin, and again talked to

[ ] At this time he stated that he had received the coat from a [ ] who works at the [ ] We then proceeded [ ]

There we interviewed a [ ]

He stated that he is employed by [ ]

He stated that [ ] is

believed to be [ ] at this location. However, he does not know his home address or home phone number. He stated that [ ] would be in for work at 9:00a.m., November 7, 1974, at [ ]

We then contacted F.B.I. Agent [ ] regarding the fur coat. He stated at this time he had contacted a [ ] at the Evans, Inc., Chicago, Illinois. [ ] stated that he was informed by [ ] that the coat was definitely stolen. However, they could not definitely state where the theft actually occurred. Further investigation by [ ] regarding this matter is still pending. He did state, however, that it is suspected that the coat was taken from the Emery Air Freight Company, as Evans, Inc. have had two thefts in the last two months, involving shipments of fur coats.

We then checked our B. of I., and we found under the name of [ ] [ ] B. of I. number [ ] with an address of [ ] last arrest being for burglary in May of 1974. While at the Detective Bureau our office received a phone call from a [ ] requesting that we call him at 276-8989. However, upon checking this

number we found that it was listed to Inscene Book Store, 706 W. Wisconsin. Upon calling that number we were informed that [redacted] was not at that location.

The coat was placed on Inv. #452445. A close inspection of the book which was used to transport the coat, revealed the name scratched out on the top. Closer inspection revealed this name to be Rascal. It is suspected that this Rascal name pertains to the Rascal Book Store, which is located on 3rd and Wells. Inside of this box under the flaps we found a piece of paper with an address of 1028 S. 31st, and a phone number 672-0686 and [redacted] Upon checking the number of 672-0686, found that it was an unlisted unpublished number. The phone number [redacted] is listed to a [redacted] These items along with a small silver band bracelet found in the box were placed on Inv. #452446.

Evans, Inc. is located at 36 S. State Street, Chicago, Illinois, phone 1-312-372-6500. We suggest that the day shift attempt to follow-up and contact [redacted] at [redacted] and attempt to ascertain how he came into possession of the stolen coat, as he will be there on November 7, 1974, at 9:00a.m. Agent [redacted] also stated he would be in contact with our department, if it was ascertained that the coat was taken from a interstate shipment. Their office would open a case on the matter. However, he stated if the coat was found to be taken from the store, it would not be a matter for their office, as they could enter in if the value of the property was in excess of \$5000.00. The estimated value of this coat by [redacted] was at \$1500.00 wholesale and approximately \$3000.00 retail.

Further investigation regarding this matter is pending.

Respectfully submitted

On Thursday, November 7, 1974 at 9:15 a.m. at [redacted]

[redacted] we interviewed [redacted] U/M, bn [redacted]  
of [redacted]

[redacted] located at above address.

[redacted] was questioned regarding his knowledge of the fur coat that is on our Milwaukee Police Inventory as of November 6, 1974, inventory #452445. [redacted] stated that in August or September of 1973, while at the New Yorker Tavern, located at 511 North 5th Street, he met a man known to him only as [redacted] and that this man told him he could buy 2 fur coats for \$800.00, (\$400.00 each). At this time [redacted] also stated that he had another coat at home and if we wanted to see it he would bring it into the department. At approximately 1:00 p.m. [redacted] did report to the Detective Bureau and turned over to us a black ranch mink coat which we placed on inventory #452455. We then took this black ranch mink coat to [redacted] who is the manager of the fur department at Boston Store and [redacted] stated that in all probability this coat was also stolen at the same time that the coat he was shown on Wednesday was stolen. [redacted] was unable to state for sure because he does not know the markings on the lining of the coat that are used by the Evans Company out of Chicago.

At 3:00 p.m. this date, Agent [redacted] of the FBI was contacted and given the above information. At this time Agent [redacted] stated that somewhere in the State of Wisconsin at this time a man by the name of [redacted] is under arrest for stealing \$10,000.00 worth of furs from the Evans Company out of Chicago. He added that [redacted] [redacted] the Evans Company and that is how he had access to the furs. Agent [redacted] at this time did not have any additional information but stated that he would contact the undersigned officers on Friday and supply us with further information.

11/22/74

Director, FBI

Att: Special Investigative Division

SAC, Milwaukee (15-6690) (P)

THEFT OF FULL LENGTH  
AUTUMN HAZE SHAPIRELLI  
MINK FUR COAT,  
EVANS FUR COMPANY, CHICAGO, ILL.  
ITSP-TFIS 00: MI

☒ Initial Submission☐ Supplements FD-65 dated \_\_\_\_\_☐ Photograph not needed

Indicate following:

☐ Extremist (Black)☐ Extremist (White)☐ Rev. Act.☐ Other Security background☒ None of these

Caution	MKE	Name	NAM	Sex	SEX	Race	RAC
<input checked="" type="checkbox"/>				M		W	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT
				5'6"		150	
Eye Color	ETE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
BR		BL				Dark	
Scars, Marks, Tattoos, etc.							SMT
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #	SOC
Operator's License Number		OLN	Operator's License State		OLS	Year Expire	OLY
			WI			74	
Offense Charged <b>OFF Interstate Transportation of Stolen Property</b>							
U. S. Code, Title and Section <b>Title 18, Section 2314, USC</b>							
Warrant Issued By <b>Clerk of Courts RUTH LA FAVE</b> on <b>11/22/74</b>					DOW	F. O. File #	OCA
Date PBV or Bond Default Case Referred to Office						<b>MI 15-6690</b>	
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)	
<b>SUICIDAL TENDENCIES</b>						179-61-29 8772726-10	
LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
		Wisconsin		1974	N.C.I.C.	Passenger	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VCO
		1968		Ford			
Aliases				Additional Identifiers			
				CLEAR			
				LOCATE			
				MODIFY			
				CHG. 00			
				SUPR.			
NCIC #				NIC			
				1-BUREAU ①-MILWAUKEE JPD/bc (2)			

Search 3  
Index 3  
15-6690-10

# Evans

36 SOUTH STATE STREET \* CHICAGO, ILLINOIS 60603 \* FRANKLIN 2-6500  
RIVER OAKS \* 159TH & TORRENCE AVE. \* CALUMET CITY, ILLINOIS 60409 \* TORRENCE 8-1500

November 13, 1974

Federal Bureau of Investigation  
Milwaukee  
Wisconsin

Gentlemen:

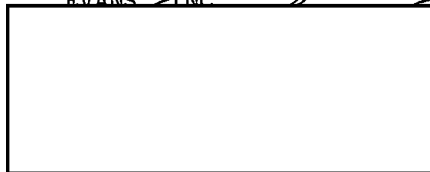
The following are descriptions of two garments which were shipped from our Old Orchard store to our Hillside receiving room on September 4, 1973:

- (A) Ranch Mink Stroller Length Coat. Stock No. 8096-1. Retail Price is \$2,495. This coat is positively identifiable because it was a sample garment made on our own pattern, and it was an individual piece. The skins of this garment are of particularly fine quality as is customary with any sample garments.
- (B) Full Length Emba Autumn Haze Mink Coat. Stock No. 86233-1. Please note that the stock ticket is still attached to this garment. Retail Price is \$2,795.

Based on today's market price of mink, the present retail on Coat A would be \$2,850 and on Coat B, \$3,000.

Sincerely,

EVANS TNC



am

179-61-30

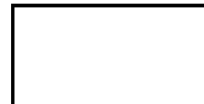
~~87-12726-11~~

~~156670-11~~

1/2

DMH

b6  
b7c



*[Handwritten signature]*

007  
1625  
b6  
b7c

F B I

Date: NOVEMBER 26, 1974

Transmit the following in PLAINTEXT  
(Type in plaintext or code)

Via TELETYPE NITEL  
(Priority)

TO: DIRECTOR, FBI  
FROM: MILWAUKEE (15-6690) (P)

[REDACTED] - FUGITIVE; THEFT OF FULL LENGTH AUTUMN HAZE  
SHAPIRELLI MINK FUR COAT, EVANS FUR COMPANY, CHICAGO, ILLINOIS,  
ITSP - TFIS

SUBJECT APPREHENDED BY BUAGENTS INSTANT DATE WITHOUT  
INCIDENT, MILWAUKEE. CREDIT MILWAUKEE ONE FUGITIVE.  
SUICIDAL TENDENCIES.

NCIC CLEARED  
DEC 3 1974

QUERY	N.C.I.C.
ENTER	
CANCEL	
CLERK	
IDENTITY	
CHG. 00	
STAMP	
TECH. FACILITY	

1 - Milwaukee  
JPD/pss  
(1)

Approved: Hve  
Special Agent in Charge

Sent 517 P M

Per LSK

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 11/20/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

## Dates of Contact

11/4/74, 11/9/74, and 11/11/74

## File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-368

165-475

165-492

15-6690

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

CRIMINAL

## PERSONAL DATA

1 - [REDACTED]

1 - [REDACTED]

1 - 182-368

1 - 165-475

1 - 165-492

1 - 15-6690

BS/jar

(6)

NOV 1 1974

[REDACTED]

117-61-32

87-12726-13

MI [REDACTED]

[REDACTED]

[REDACTED]

Source advised on 11/11/74 that as a result of his wagers over the weekend he was down \$135; however, he had \$50 on the Monday night game and hopefully would only be down \$85.

[REDACTED]

[REDACTED]

Source advised that approximately one week ago he was told by an individual by the name of [REDACTED] that source could buy a fur coat. Source stated that he did not purchase a coat and further that [REDACTED] obtained the coats from an individual with the first name [REDACTED]. Source believes that [REDACTED]

[REDACTED] downtown Milwaukee.



November 27, 1974

PRESS RELEASE

HERBERT E. HOXIE, Special Agent in Charge of the Milwaukee Office of the Federal Bureau of Investigation (FBI), today announced the arrest of PHILLIP J. BLAKE at Milwaukee, Wisconsin, on November 26, 1974, by FBI Agents. BLAKE was indicted by a Federal Grand Jury in Milwaukee, Wisconsin, on November 22, 1974. BLAKE is accused of having stolen four mink coats in Chicago, Illinois, on September 4, 1973, valued at approximately \$10,000 from the Evans-Singers Company, at which company he was employed as a delivery driver.

BLAKE, age 26, 8035 West Gertrude, Milwaukee, Wisconsin, was taken before U. S. Magistrate JOHN C. MC BRIDE at which time he was released on a \$2,000 recognizance bond. If convicted BLAKE could be sentenced to as much as ten years imprisonment and/or a \$10,000 fine.

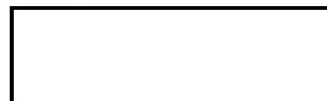
5 - Milwaukee

- 1 - 66-1696
- ① - 15-6690 87-12726
- 1 - SAC (for info)
- 1 - ASAC (for info)
- 1 - #3 Supervisor (for info)

JPD/dsw

b6  
b7C

179-61-33  
~~87-12726-14~~



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/74

[redacted] Police Department,  
furnished Special Agent [redacted] with xeroxed  
copy of arrest identification and register sheets concerning  
[redacted]

[redacted] Said sheets reflect arrests and convictions of the  
aforementioned thefts from [redacted]

[redacted] Milwaukee.

179-61-36

Interviewed on 11/14/74 at Wauwatosa, Wisconsin File # MI 15-6690  
by SA [redacted] /bc Date dictated 11/19/74

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 46

Page 56 ~ b6, b7C

Page 119 ~ Duplicate of serial 13

Page 128 ~ b6, b7C

Page 129 ~ b6, b7C

Page 132 ~ Duplicate of serial 14

Page 135 ~ Duplicate of serial 4

Page 136 ~ Duplicate of serial 4

Page 137 ~ Duplicate of serial 4

Page 138 ~ Duplicate of serial 4

Page 139 ~ Duplicate of serial 4

Page 140 ~ Duplicate of serial 4

Page 142 ~ Duplicate of serial 11

Page 143 ~ Duplicate of serial 12

Page 144 ~ Duplicate of serial 3

Page 145 ~ Duplicate of serial 3

Page 146 ~ Duplicate of serial 3

Page 147 ~ Duplicate of serial 3

Page 148 ~ Duplicate of serial 3

Page 149 ~ Duplicate of serial 3

Page 150 ~ Duplicate of serial 3

Page 151 ~ Duplicate of serial 3

Page 152 ~ Duplicate of serial 3

Page 153 ~ Duplicate of serial 3

Page 154 ~ Duplicate of serial 3

Page 155 ~ Duplicate of serial 3

Page 156 ~ Duplicate of serial 3

Page 157 ~ Duplicate of serial 3

Page 158 ~ Duplicate of serial 7

Page 159 ~ Duplicate of serial 10

Page 160 ~ Duplicate serial 8

Page 161 ~ Duplicate serial 8

Page 162 ~ Duplicate of serial 9

Page 166 ~ Duplicate of serial 6

Page 167 ~ Duplicate of serial 6

Page 168 ~ Duplicate of serial 5

Page 169 ~ Duplicate of serial 5

Page 170 ~ Duplicate of serial 5

Page 171 ~ Duplicate of serial 17

Page 172 ~ Duplicate of serial 16

Page 173 ~ Duplicate of serial 15

Page 188 ~ b6, b7C

Page 189 ~ b6, b7C

Page 190 ~ b6, b7C

Page 201 ~ b6, b7C

Page 202 ~ b6, b7C

Page 204 ~ Duplicate of serial 18